

M E M O R A N D U M

September 18, 1967

TO: JIM GARRISON, District Attorney
FROM: TOM BETHELL
RE: Visit of GERRY PATRICK HEMMING and ROY HARGRAVES
* * * * *

GERRY PATRICK's Address:

3448 North Muscatel Ave., phone: 213-280-2561
South San Gabriel
California - 91777

On Friday, July 7, 1967, GERRY PATRICK HEMMING came without warning into the DA's office and offered to help us in our investigation. He was interviewed in Jim Garrison's office. ROY HARGRAVES accompanied GERRY PATRICK, but, on PATRICK's orders, HARGRAVES remained sitting outside in the lobby during this visit.

GERRY PATRICK, who is approximately 6 feet 7 inches tall, was dressed in khaki fatigues and advised he had decided to visit this office because he was en route from Florida to California, where he has now relocated, and it was convenient for him to visit us.

A week before his visit we received a long letter from WILEY YATES providing us with detailed information about LOREN HALL, and also telling us that GERRY PATRICK was involved with the anti-Castro adventurers in 1963. YATES included a copy of a February 1963 letter from PATRICK to WALLY WELCH in the material he sent us. Thus we were equipped with some background information on PATRICK when he arrived. The timing of YATES' letter and PATRICK's arrival does not seem to be anything more than coincidence.

PATRICK primarily discussed the involvement of HALL, HOWARD and SEYMOUR during this interview. He explained that he was in Miami at the time of the assassination and as soon as he heard that Kennedy had been shot in Dallas, he telephoned LESTER LOGUE in Dallas to find out if HALL was in town. PATRICK said he did this because he believed at that time that HALL very well could have assassinated the President. PATRICK said that he still does not reject the possibility that HALL was involved. PATRICK identified LESTER LOGUE as the person who bailed out HALL and SEYMOUR in October 1963, when they were arrested for possessing narcotics. PATRICK said he thought it was "general knowledge" that LOGUE was the one who put up the bail.

PATRICK said that the people who went to see Mrs. SYLVIA ODIO were HALL, HOWARD and SEYMOUR, however he added that they were accompanied by a fourth man, ENRIQUE MOLINA RIVERA, whom he identified as a Castro agent, thereby suggesting that the plot to assassinate Kennedy might have had Castro origins.

PATRICK said that LOREN HALL originally got SYLVIA ODIO's name from a man called NICO CRESPI, a car (Ford Motor) salesman in Dallas. (PATRICK, in a phone call on Sept. 15, 1967 told me that he has been trying unsuccessfully to find this man.)

PATRICK's account of HALL differs from WILEY YATES', in that YATES says HALL spoke fluent Spanish and PATRICK says he did not speak Spanish at all. PATRICK was evidently familiar with the activities of HALL, HOWARD and SEYMOUR, and immediately identified pictures of them and told us exactly where and when they were taken. In response to my suggestion that SEYMOUR could not have been at ODIO's at the time ODIO states, because at that time SEYMOUR was employed by the Beach Welding Company in Miami Beach, PATRICK said that SEYMOUR had the kind of job where you could take off for a few days and no one would mind. (On the other hand according to FBI report, Miami, Fla., Sept. 26, 1964 Mr. KEN SCHLUSSLER, Manager of Beach Welding and Supplies "advised from pay records of his office that William Seymour had worked 40 hour weeks during the pay periods Sept. 5 to October 10, 1963.")

On being asked whether he thought HALL, HOWARD and SEYMOUR were responsible for the assassination, PATRICK said that the situation was a complicated one because in 1963 there were numerous "teams" of adventurers who were trying to "get" Kennedy.

In this regard, PATRICK said that many of these groups had been approached by wealthy backers or sponsors who wanted to see Kennedy dead and had even been given money to do the job. Then, on November 22 Kennedy is killed -- "maybe OSWALD got there ahead of them" PATRICK commented -- and there the story temporarily rests. However, the mounting controversy of the last 12 months has resulted in a curious new development, according to PATRICK. Some of the members of the original teams, taking advantage of public uncertainty as to who was responsible for Kennedy's death, have been returning to their backers and saying, in effect, "we did it," and adding that for a large financial consideration they wouldn't say anything about the original involvement of the backers. The backers have retaliated to this blackmail by hiring the Mafia to rid themselves of the blackmailers. (This may be the true story behind the DEL VALLE murder, reported earlier this year in the National Enquirer.)

Other people mentioned by PATRICK as being of possible interest to our investigation are:

- i. DENNIS HARBER - who was connected with HALL & HOWARD in Miami in an attempt to blow up ships in Vera Cruz. Apparently a "Mexican Minuteman", tutor to someone, a homosexual, and recently visited Nebraska.

Why would
Patrick steer us
in this direction?

Get
Dicker
This info
should be given to
Pam Jones to
check out.

2. COLONEL GALE - Active in the "local Minuteman army" in Southern California. Has offices in downtown Los Angeles. Friendly with GENERAL WALKER and LINCOLN ROCKWELL, and stayed at WALKER's house in July 1963. (Additional information about GALE in the January 1967 issue of Ramparts: Minuteman Article.) PATRICK mentioned a EUGENE LYONS in connection with COLONEL GALE, and added that one BOB WELLS is also an associate of GALE.
3. JIM KEITH - in February 1963 did an interview with HALL published in the Dallas Times Herald. PATRICK says that KEITH was later "hit by a truck."
4. EDWARD CLAUDE - A former intelligence officer for the Dade County Sheriff; knows a lot about the Cuban extremist groups.

On Saturday, July 8th PATRICK returned to the office with ROY HARGRAVES. We went out to lunch with them at the Fontainebleau Motel (Louis Ivon, Lynn Loisel, Bill Martin and myself) and PATRICK discussed the fact that he was presently attempting to get a job with the State Department which would take him to Vietnam in some advisory or supervisory capacity. On their return to the office they viewed a large number of photographs of Cuban exiles in Dade County, Florida. They picked out some of these photographs as being of people they knew.

GERRY PATRICK also mentioned HOWARD DAVIS who he says went to meetings here in New Orleans with FRANK BARTES, etc.

PATRICK indicated to me that he had in the past worked for Life Magazine, and had had an office in the Time-Life Building. When I mentioned this to Dick Billings he said that the extent of PATRICK's involvement was that he sent letters to the White House on Life stationery, without authority to do so. Billings added that PATRICK was more of a talker than a doer. He said that HARGRAVES has been described to him as a "bomber", i.e., HARGRAVES engaged in such activities as knocking on doors and throwing a hand grenade inside when the door was opened.

When I called GERRY PATRICK on September 15 he said he was still investigating the case, and was also hoping to have an article accepted by the Saturday Evening Post on the subject. He expressed some annoyance at Mike Acoca, in that Mike Acoca has let it be known that ROY HARGRAVES accompanied PATRICK to this office. They were hoping to use HARGRAVES to infiltrate various organizations, but apparently Acoca mentioned it to Bob Brown and now HARGRAVES' cover is blown.

GERRY PATRICK hinted that his phone bill is running high in investigating the case, and he also said that he is limited by not having the 26 volumes. He said he would contact us if he got any interesting information.

TOM BETHELL

*File - MAKE SURE
CARD*

M E M O R A N D U M

November 13, 1967

TO: LOUIS IVON, Chief Investigator
FROM: SGT. TOM DUFFY AND DET. CLIENCY NAVARRE
RE: MR. FOREST SADLER
Christensen Diamond Products Co.
Lafayette, Louisiana

Sgt. Tom Duffy and Officer C. Navarre received an assignment to follow-up information contained in a letter by Robert E. Lee, dated November 2, 1967. The information referred to an unknown Mexican guide stating to MR. SADLER that CLAY SHAW and LEE HARVEY OSWALD were seen together in Mexico City in 1963.

Officer Navarre talked to a MRS. IDA REYNOLD RICHAUD, wife of the manager of the DeVille Motel located 3800 Tulane Avenue. MRS. RICHAUD stated that while she was in Lafayette, Louisiana, in April or May of 1967, she met MR. SADLER who stated to her that he met a well-known Mexican guide while on a convention in Mexico City. This guide asked MR. SADLER to have the District Attorney get in touch with him. The guide told MR. SADLER that he once guided the Kennedys. Further that he saw CLAY SHAW and LEE HARVEY OSWALD on the steps of a hotel in Mexico City. MRS. RICHAUD stated she does not know why MR. SADLER did not notify the District Attorney.

Officer Navarre then called the Christensen Diamond Products Company located 1104 Hancock Street, Gretna, Louisiana. A secretary there stated that MR. SADLER comes to New Orleans, Louisiana, on an average of once a week and that she would give him the message to get in touch with the District Attorney's Office.

Further information to follow in another memo.

considered if there was any association between the two FRASERS and the information that OSWALD had resided in New Orleans. OSWALD stated that with this information he became very convinced that the man who visited his home on January 1, 1962, was OSWALD.

Subsequent to the purchase, JACK J. FRASER, 1108 Canby Street, New Orleans, Louisiana, advised on January 1, 1964, that he had made a trip into Dallas in mid November, 1961, accompanied by EDWARD GIBBY, Bill McDonough, New Orleans, Louisiana. He stated that he and GIBBY covered the east coast of Dallas, went to Jesup, Texas, and then returned to New Orleans about December 1, 1961.

FRASER advised that he did not know LEE HARVEY OSWALD and that EDWARD GIBBY in no way resembled OSWALD.

(10) Allegations by JAMES T. GOSSET That Film
 Is Not Photographed From Serial 100
OSWALD and JACK RUBY Together

On January 13, 1964, JAMES T. GOSSET, of the United States Information Service, United States Embassy, Mexico, D. F., advised that a Justice Attorney named JAMES GOSSET appeared at the United States Consulate and advised the following:

At 9:30 a.m. on January 14, 1964, he was passing a private showing of the film "Veracruz, Mexico, D. F." of a film on the Cuban revolution which he had in his possession.

GOSSET had seen this film the year previously, and although he was not certain, he thought it possible that the film depicted an individual who possibly was identical with LEE HARVEY OSWALD and another person who possibly was identical with JACK RUBY.

GOSSET was not certain that the individuals in the film were identical with OSWALD and RUBY and was unaware that no observation of the film was made on January 14, 1964.

COMMISSION EXHIBIT No. 2121-Continued

T-2 advised on January 14, 1964, that film contacted on the morning of that date. GOSSET advised that the film had been shown on January 12, 1964, and that there was no one available at the Cine Veracruce to run the film again.

It stated that reel No. 4 of the film was important because it depicts Cuban Premier FIDEL CASTRO's entry to Mexico, D.F., at the conclusion of the Cuban revolution and includes shots of hundreds of people who could be expected to possibly identify OSWALD or RUBY as being in the crowd.

OSWALD or RUBY in these crowds because he had seen the film several times from GOSSET entered Embassy, and he believed that OSWALD and RUBY could have been members of these crowds in MEXICO.

On January 14, 1964, he was shown photographs of OSWALD and he was not familiar in any way with the appearance of OSWALD. He also was shown a photograph of RUBY and could furnish no information reflecting that RUBY was shown in the film.

On January 14, 1964, GOSSET requested at the United States Embassy, Mexico, D. F., with reel No. 4 of his film and stated that his primary interest was to sell the film to the United States Embassy for a price of \$1,000 (United States currency) for the four reels of film.

GOSSET furnished no concrete data to substantiate the allegations made by him on January 12, 1964, that OSWALD and RUBY might be depicted in his film.

GOSSET, who appeared to be from 60 to 70 years of age, was medium and slightly dressed and furnished his address as 128 Calle Imperial, Mexico, D. F.

(11) Letter to Attorney General DELOACH, U. S.
Department of Justice, January 17, 1964

A typewritten letter in Spanish, postmarked January 17, 1964,

COMMISSION EXHIBIT No. 2121-Continued

at Boston, S. F., was sent to Attorney General ROBERT F. HENRICH by one JAMES W. FOLEY, name not further identified.

This letter alleged that there possibly were certain documents at the residence of VICTOR GONZALEZ, owner of a shop store at Tapachula, Chiapas, Mexico, and allegedly an intimate friend of VICTOR GONZALEZ, who was concerned contacts by a group of GONZALEZ's name there and so identified the two arrested suspects of documents from his GONZALEZ to GONZALEZ and three other persons, not named, who were to disseminate provided GONZALEZ letters copies of the deposit of copies. This letter alleged that the writer of same was "Luis" the identity of "Luis" was not stated. The writer of this letter disseminated with care certain documents which arrived from Tapachula addressed to certain addresses. This letter alleged that GONZALEZ was VICTOR GONZALEZ's brother and that GONZALEZ had kept individuals of different nationalities in his house, including GONZALEZ.

There were no enclosures to the above letter and the identity of the writer could not be established.

T-20, a confidential source abroad, advised as follows:

On February 11, 1964, A. B. GONZALEZ, British Vice Consul at Tapachula, advised that he was not acquainted with VICTOR GONZALEZ but would make inquiries concerning him.

GONZALEZ subsequently advised that GONZALEZ is the owner of the store, "La Nacional," at La Villa Polanco, No. 55 (2) 501 2nd Street, Tapachula, which handles shoes, cloth, clothing and general merchandise. He stated GONZALEZ is considered to be a respectable businessman but is suspected of dealing in contraband.

On February 11, 1964, Lieutenant JAMES ARTHUR PUGH of the Mexican Federal Highway Police at Tapachula, advised that he knew GONZALEZ well and that GONZALEZ would not involve himself personally in illegal activities for political reasons. He knew of no pro-Communist groups or activities in the Tapachula area.

JOSE POLITO DOMALES, head of Mexican Investigation Service at Tapachula, advised on February 11, 1964, that he was well-acquainted with GONZALEZ, whom he described as a prominent local merchant. He stated that because of GONZALEZ's alleged merchant activities, he was tried without success to justify GONZALEZ's activities and establish evidence of violation of Mexican laws. He stated that during the course of his investigation, he proved no contacts by GONZALEZ with North American or other foreigners. He stated he believes it to be improbable to believe that GONZALEZ would be anything for political activities. He was certain that GONZALEZ was not pro-Communist and that there were no pro-Communist groups in Tapachula.

VICTOR GONZALEZ GONZALEZ, who is the son of VICTOR GONZALEZ and considered identical with VICTOR GONZALEZ, a white, male Mexican, born July 19, 1922, at Tapachula, Chiapas, Mexico, 5 feet 7 inches tall, weighing 145 pounds, with brown hair and eyes, of full complexion, by occupation a clothing merchant, brother of VICTOR GONZALEZ, Sr., born, Mexico September 7, 1904, advised as follows on February 11, 1964, at his store in Tapachula:

He is not interested in politics concerning the United States, Cuba or any other nation so far as pro-Communist GONZALEZ and his never before and never will belong to any pro-Communist organization.

He stated that because he is a prosperous businessman and Jewish, he has many enemies in Tapachula.

The name BERNARD FLORES LUNA had no significance for him.

He stated he had had no contact with any North American or other foreigners during the previous year that he knew Americans or other foreigners have been in his house or other shops and that none of his forty employees are pro-Communist.

He was unacquainted with GONZALEZ and unable to identify GONZALEZ from a group of photographs exhibited to him.

He recalled reading that GONZALEZ had visited Mexico but knew nothing further concerning this visit.

17

File # 100-2900

Date dictated 11/27/53

18

On 12/23/53 at Austin, Texas File # SA 100-2900

by SA W. T. BERRY/53 Date dictated 12/23/53

Re-~~off~~
Copy
(Unreadable)

→

COMMISSION EXHIBIT No. 2137-Continued

701. ASSISTANT ATTORNEY GENERAL

1

200, December 23, 1953

THE FOLLOWING INFORMATION WAS OBTAINED FROM THE OFFICE OF THE ASSISTANT ATTORNEY GENERAL AT AUSTIN, TEXAS, ON DECEMBER 23, 1953:

ON DECEMBER 24, 1953, CARLOS RAMOS, Mexican Customs Administration and WILSON MEXICO, stated that EDUARDO GONZALEZ, the customs administrator, shall not return from Mexico City until January 2, 1954. RAMOS stated he has located the original copy of the necessary entry permit showing the entry of ANTHONY F. OSWALD into Mexico at the port of entry on September 27, 1953. RAMOS and the other employee stated this was believed to be the information which GONZALEZ wanted to furnish the FBI.

It is to be noted that inquiry has previously been made concerning the entry into Mexico of ANTHONY F. OSWALD.

788

100-2900

The following investigation was conducted by SA CHRISTOPHER C. INHALL.

On December 24, 1953, CARLOS RAMOS, Mexican Customs Administration and WILSON MEXICO, stated that EDUARDO GONZALEZ, the customs administrator, shall not return from Mexico City until January 2, 1954. RAMOS stated he has located the original copy of the necessary entry permit showing the entry of ANTHONY F. OSWALD into Mexico at the port of entry on September 27, 1953. RAMOS and the other employee stated this was believed to be the information which GONZALEZ wanted to furnish the FBI.

It is to be noted that inquiry has previously been made concerning the entry into Mexico of ANTHONY F. OSWALD.

← which one?

COMMISSION EXHIBIT No. 2137-Continued

"Anthony W. Oswald"
= into Mexico
Sept 27 53

21

COMMISSION EXHIBIT No. 2137-Continued

From the Star Press

Have Probers Found Oswald-Ruby Link?

By SETH KANTOR
Press Washington Correspondent

DALLAS, Dec. 2.—Events in the life of Lee Harvey Oswald two months ago today may be the key to the murder of President Kennedy.

On Oct. 3 Oswald, the President's presumed assassin, checked into the downtown Dallas YMCA, which was frequented by Jack Ruby—the man who was eventually to be Oswald's executioner. Oswald spent two nights at the YMCA. Then he checked out.

Two months ago today Texas Gov. John B. Connally was in Washington, conferring with President Kennedy. Was it the same day that a plot against them was being hatched in Dallas?

TRIP TO MEXICO

Oswald had just returned from a hasty, mysterious trip to Mexico. The President's trip to Texas, including Dallas, already had been announced.

The route of the Presidential motorcade through Dallas was not yet announced, but dignitaries could be expected to be driven past the Texas School Book Depository building on the western edge of downtown Dallas in any downtown procession.

Any veteran Dallasite knows that Oswald himself did not know Dallas customs intimately.

Did he meet with one or more persons Oct. 2 and 4 to plan where he would be when the President came to town?

HIRED OCT. 15

Eleven days later, Oct. 15, Oswald was hired by R. S. Truly, manager of the Texas School Book Depository.

If the paths of Oswald and Ruby did cross in the YMCA, was the encounter a coincidence or was it intentional?

Investigators are marching through fields of question marks left over from Oct. 3 and 4.

The YMCA is 13 stories high. Federal probers are checking out every guest registered there during those two days. Did any of them ever happen to be in the same place at the same time as Oswald in New York or New Orleans or elsewhere over the past three years?

One thing is already known about Oswald's two-day stay at the YMCA. He set the stage for mail to be delivered to him there,

and continued to get letters mailed in his name, to the YMCA for several weeks thereafter. Other mail came to him at other addresses.

Oswald was jobless on Oct. 14 when he rented an \$3-a-week bedroom in the rooming house at 1026 North Beckley, about a mile from the apartment into which Ruby has recently moved.

The next day Oswald approached Truly and got his job in the Texas School Book Depository building. Investigators are trying to learn if Oswald already knew that a job would be available in the building.

FOUND OPENING

The company pays twice a month. Oswald applied for a job precisely on the mid-month payday. Truly told him there was an immediate opening and he could begin working the next day.

Oswald lived frantically in the roominghouse as "O. H. Lee". Was this meant to give him a chance to escape, after the Nov. 22 assassination, under an alias and from an address unknown to police?

He was heading in a straight line, with a gun in his pocket, toward the street on which Ruby lived, when Dallas police officer J. D. Tippit challenged him and was slain by Oswald, according to witnesses. This changed the

direction of Oswald's escape attempt.

Truly has told authorities that Oswald was "a very poor worker." Oswald's previous working records indicate he had not been competent.

Could this job—the last job Oswald ever held—have been much too important to him to lose, until the afternoon of Nov. 22?

Guilt of Pulling Daughter's Hair

LOS ANGELES, Dec. 2.—(AP) Scott Beckett, former "Our Gang" member, has been found guilty of disturbing the peace by pulling the hair of his 14-year-old stepdaughter during a family fight over the use of a telephone.

The charge had been brought by the stepdaughter, Susan Sabo, who also said Beckett used obscene language. Beckett admitted the hair pulling but denied the obscene language.

Municipal Judge Allen G. Campbell dismissed a charge of battery after Beckett's wife, Margaret, testified that although the actor did pull her daughter's hair he did not attempt to harm her in any other way.

Mother of Oswald To Write a Book

FORT WORTH, Dec. 2.—(AP)—two days after the President was shot, "was innocent until proven guilty."

Lee Harvey Oswald, said the world should know the "true facts" about herself and her son.

She intends to write a book containing them.

Mrs. Oswald came out of seclusion, although she is still under police and federal guard, and gave an interview in her small duplex apartment. She said she would hold a press conference later in the week.

The 36-year-old, unemployed medical nurse said her son himself slain by Jack Ruby in a Dallas city jail basement the area.

Son Of Sit

Ho Se O

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DEPARTAMENTO
DEL
DISTRITO FEDERAL

file 21105

FORMA C-1.

DEPENDENCIA	JEFATURA DE POLICIA DEL D.F.
SECCION	SERV. DE LABORATORIO GABINETE CENTRAL DE CORRESPONDENCIA.
MESA	
NUMERO DE OFICIO	21841
EXPEDIENTE	N-4.

ASENTO: Que no hay antecedentes con el nombre que se solicitan los antecedentes.

SR. DOUGLAS WARD, Detective.
DISTRICT ATTORNEY
PARISH OF ORLEANS
STATE DE LOUISIANA.
NEW ORLEANS 70119. U.S.A.-

POR ACUERDO DEL C. GRAI. DE DIV. JEFE DE LA POLICIA DEL D.F. y en contestación a su atento oficio de fecha 24 del mes próximo pasado, con el que solicita antecedentes con el nombre de GUY GABALDIN, me permito informarle que en el archivo fonético de este Servicio de Laboratorio de Criminalística e Identificación a mi cargo, no existen antecedentes con ese nombre.

A T E N T A M E N T E.
SUPRAGIO EFECTIVO: NO REELECCION.
México. D.F., a 6 de junio de 1967.
EL JEFE DEL SERVICIO DE LABORATORIO
DE CRIMINALISTICA E IDENTIFICACION.

[Signature]
CARLOS ESPINOSA FELIX.

Al contestar este oficio, cite los datos contenidos en el cuadro del ángulo superior derecho.

CEF/jar.-

How:
He says, "Sorry there is no Guy Gabaldin in the B of I in Mexico"

[Signature]

OFICIO 21841

SR. DOUGLAS WARD, Dectective.
DISTRICT ATTORNEY
PARISH OF ORLEANS
STATE DE LOUISIANA
NEW ORLEANS 70112
U.S.A.



Use this as a worksheet

Information on Morris Lovetin Browlee

11/24/66 Brownlee was arrested with Ruth Keeler, WF, (Junkie) some test tubes along with hypo needles in her possession. Some of the chemicals sent to Milton Koch, our chemist, it is understood that Brownlee has made a chemical mixture that is very similar to the LSD drug. On 11/28/66 Brownlee went to Mexico by himself and returned a week later in a 1966 gold and white Rambler registered to Pearl Sue Wyatt, 5326 Cameron Blvd. The driver of the vehicle, George Wyatt, WM, 5'5" 140 lbs. date of birth 8/1/30 B of I 114484 a resident of Ft. Wayne, Texas. No. 2. subject Louis N. Davis, WM, 53, 6 170 lbs brown hair brown eyes, dob 10/23/13 resident 301 Clay Street, Kenner. No. 3. subject, Catherine Willier, WF, dob 7/21/40. 5'7" 112 lbs. brown hair, green eyes, resident 1216 Bourbon works as a waitress for Al Hirt.

Kind of chemicals?

Results?

Nationality?

No. 4. subject - Roberto Gomez Cortez alias El Teague dob 12/2/29 5'9" 130 lbs. (Junkie)

No. 5. subject - First name unknown last name Guagrag alias Chuy 29, WM, dob 4/8/37, FBI No. 931536-C One of these two subjects is an informer for the customs agent. When these subjects left Mexico they were checked at the border and were clean.

This Ruth Keeler is a frequent associate of Brownlee and is supposed to come from wealthy people here in New Orleans that she is a user of all types of drugs. At the time of the arrest of she and Brownlee, there were several test tubes of chemicals and numerous hypo needles, Chemicals etc. were turned over to Milton Koch. At this time is unable to make a case against said subjects and the car, confiscated at the time of arrest, will be returned to subjects this week.

Low

Circle
Quarage
120-710
Austin Texas

1. Any report or picture yet re "Cando Quiroga"?
2. Any news from Kich, Coxon's office, re exact nature of the calculate (?) liquids + chemicals in the tubes?
3. For picture

COMMISSION EXHIBIT No. 2195-Continued

FEDERAL BUREAU OF INVESTIGATION

Date 2/23/64

1 MARINA OSWALD was interviewed at the home of Mr. and Mrs. DEGLAN P. FORD, Agent, Houston, Dallas, Texas, by WALTER E. BENTLEY, law partner of Mr. WILLOW A. HARKINS, Attorney for MARINA, was present during this interview.

MARINA was asked if she or her husband LEE HARVEY OSWALD, had known an individual by the name of ALBERT OSWALD or JOHN HOWARD HUFF, she advised she did not know any persons by those names. She said she had never heard his name, the name. She was asked if OSWALD had mentioned making an acquaintance on his trip to Mexico in September-October, 1963. MARINA said she cannot recall that OSWALD said he made any such acquaintance. She said OSWALD took the trip to Mexico alone and returned alone.

AMINI was exhibited a photograph of one JOHN HOWARD HUFF which depicts him standing on a grassy lawn before a castle-like building. She said she could not identify the person. She was exhibited a mug type photograph of one ALBERT OSWALD taken between, 1961, and she advised she had never seen this person to her knowledge.

2/24/64 Dallas, Texas File # DL 100-10681

WALTER E. BENTLEY and
by SA WILLIAM A. HARKINS, Dallas, Texas. Date dictated 2/23/64

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

COMMISSION EXHIBIT No. 2195-Continued

COMMISSION EXHIBIT No. 2195-Continued

DL 100-10681
EX-116

On February 19, 1964, New York PAIRIS, 2515 W. 14th Street, Irving, Texas, exhibited photographs of ALBERT OSWALD, also known as John Howard Huff, after which she advised she has never seen the person depicted in those photographs and has never heard either name to the best of her recollection.

It will be noted that Mrs. MARINA OSWALD was residing with Mrs. PAIRIS as of November 27, 1963, and had been an acquaintance of Mrs. PAIRIS for some months prior to that date.

During the investigation of captioned matter it was determined that at the time LEE HARVEY OSWALD was employed by Juggins-Chiles-Dowell, Dallas, Texas, October 15, 1962, to April 9, 1963, he had a fellow employee known as JACK LESLIE BOWEN.

In an effort to determine if JACK LESLIE BOWEN was identical to an individual with JOHN HOWARD HUFF, alleged alibi witness in Dallas, who was a fellow passenger with OSWALD on a bus trip to Mexico City on September 26-27, 1963, the following investigation was conducted:

A photograph of JOHN CARMAN OSWALD, also known as JACK LESLIE BOWEN, Federal Bureau of Investigation, Identification Number 1,901,791, was obtained from Mount Vista Building, 8155 Street at Park, Dallas, Texas, on June 21, 1964, by SA WAT F. FARMINGTON, the photograph having been made in April, 1964.

On interview July 8, 1964, the following description of JOHN CARMAN OSWALD was obtained from observation and questioning:

Name	JOHN CARMAN OSWALD, also known as Jack Leslie Bowen
Age	26
Sex	M/25, Pale skin, Blue Jersey
Height	5'
Weight	160-170 (exactly over 200)
Hair	Dark Brown, wavy, thick
Eyes	Blue
Complexion	Not (formerly) ruddy, clean shaven
Scars	None
Military Service	None, no glasses

60

COMMISSION EXHIBIT No. 2195-Continued

T K LESLIE BOWEN

COMMISSION EXHIBIT No. 2195-Continued

by Special Agent ARTHUR W. CARTER, JR. Date dictated 2/19/54

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Commission Exhibit No. 2195-Continued

2-ANN 100-10461-9

2
DL 100-10461

visited the Coronet and Vegas Clubs when they were operated by HUNT at Dallas. He said he had no personal knowledge of any association between LEO HENRY OSWALD and HUNT and he felt certain that HUNTER had not discussed any import-export business with OSWALD because LEO OSWALD met his job with Jaguar-Chrysler-Stovall long before JACK BOWEN first began to talk about the import-export business.

He said he never heard JACK BOWEN mention Texas Import-Export Company and never heard of or knew a person whose name is ALJABBAR ALIBALGAN.

He advised he knew of no other associates of JACK L. BOWEN and he would immediately notify the FBI if he determined BOWEN's current location and/or address.

DL 100-10461
JEC:vm

During the efforts to identify and locate EDWYD BROWNEY, it was determined that the individual known as OSWALD had received a 1954 residence in Texas (Lubbock, Texas), on January 21, 1954, at a residence known as "The Oaks", 6123 Gray Drive, Fort Worth, Texas.

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COMMISSION EXHIBIT No. 2195-Continued

84

COMMISSION EXHIBIT No. 2195-Continued

19

FEDERAL BUREAU OF INVESTIGATION

CD-73 72

Date November 27, 1963

DAVID PEARCE MAGYAR, Chief Pilot, Trans Gulf Seaplane Service, Inc., New Orleans, Louisiana, advised that he obtained a visitors visa to travel to Mexico about September 17, 1963.

He advised he departed New Orleans by seaplane on September 24, 1963, and returned September 30, 1963. He was hired by the Williams - McWilliams Dredging Company of New Orleans to fly two employees to a point about 60 to 70 air miles south of Tampico, Mexico. He advised that these employees of the Williams - McWilliams firm were CARL HACKENJOS and CARL SHEARRER (Phonetic). He stated that they passed through American Customs at Brownsville, Texas, on going to and returning from Mexico. He stated that the Williams - McWilliams firm was hired by the Mexican Government to conduct an aerial survey in regards to dredging a canal in Mexico.

MAGYAR viewed a photograph of LEE HARVEY OSWALD and advised that he does not personally know OSWALD and other than viewing him on television and reading about him in the newspapers, he does not know anything else about him.

MAGYAR advised that he was personally acquainted with Captain DAVE FERRIE but that this relationship was very casual as he did not consider FERRIE to be a close personal friend. He advised that FERRIE was a former Eastern Airlines pilot who about 10 years ago was in charge of the Civil Air Patrol Unit which held meetings at Moisant Airport. He recalls that FERRIE seemed to be able to handle young boys very well but does not know whether LEE HARVEY OSWALD was a member of the Civil Air Patrol at that time. He advised that GEORGE PIAZZA, 539 Henry Clay Avenue, was one of Captain DAVE FERRIE's best friends and would probably be able to furnish any pertinent information regarding FERRIE that was needed. MAGYAR was under the impression that PIAZZA was a former member of the Civil Air Patrol and probably a member at the same time LEE HARVEY OSWALD allegedly was a member.

MAGYAR

On 11/27/63 at New Orleans, Louisiana File # NO 89-69
 by SAs WILLIAM L. NEWBROUGH and KEVIN J. HARRIGAN :sms Date dictated 11/27/63

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589

NO 89-69

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He also advised that a LEON GUIDRY (Phonetic) presently residing in New Orleans, exact address unknown, was in the Civil Air Patrol at the same time as Captain DAVE FERRIE. From what he could recall, GUIDRY was the Cadet Captain in the Civil Air Patrol in charge of all Cadets and would probably recall other members of the Civil Air Patrol.

MAGYAR stated that in regards to his applying for his tourist visa at the Mexican Consul in New Orleans that he personally contacted the consul office in September of 1963 but could not recall the exact date. He stated that no one was in the consul office during the time that he was there except the white female clerk who issued the tourist visa to him. He stated that it was about 2:30 p.m. when he was in the consul's office to apply for his visa and that no one entered the office while he was there.

596

Date 11/30/63

EDWARD VOEBEL, 4916 Canal Street, after being advised as to the identity of the interviewing Agents, furnished the following information:

Sometime in August, 1963, he took a trip to Merida, Mexico, for about one week. He was not sure of the exact dates but he thought it was in the first week of August. He flew from New Orleans International Airport to Merida, Mexico, via Pan American Airlines and returned the same way.

He made this trip with an art group from Louisiana State University, New Orleans (LSU, NO). The group consisted of approximately 15 people and most of them were students or members of the faculty at LSU, NO. The only names that he could recall were DAVID DIAZ, 1516 Arabella, New Orleans, Louisiana, student at LSU, NO; Mrs. DIAZ, same address, mother of DAVID DIAZ and GLEN ISIMINGER. DAVID DIAZ was the person who asked him to go on this trip. He stated the Dean of Women at LSU, NO and her daughter; a Spanish teacher at LSU, NO; and a Professor of Art at LSU, NO, accompanied the group on this trip. While in Mexico, the group took a trip to Progreso, Mexico, for about three hours. He stated all the time they were in Mexico, he traveled with the group. He could not recall any other information with respect to this trip.

VOEBEL advised he knew OSWALD for about a year and a half while OSWALD and he were students at Beauregard Junior High, New Orleans. He has not seen nor heard from OSWALD since this time.

VOEBEL
DIAZ

On 11/30/63 at New Orleans, Louisiana File # NO 89-69

by SA's WILLIAM F. McDONALD and
EMIL HENRY BECKER/cap Date dictated 11/30/63

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Commission Document No. 1033

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No.

Houston, Texas

May 25, 1964

LEE HARVEY OSWALD
INTERNAL SECURITY - R - CUBA

On May 19, 1964, a confidential source advised that one Martin (Marty) Abelow was formerly employed at the National Aeronautics and Space Administration (NASA), Houston, Texas. He stated Abelow was originally employed by Lockheed Aircraft Corporation but was on special assignment at NASA. He has since returned to regular employment at Lockheed and is stationed with that company in Sunnyville, California.

Source stated that while Abelow was employed in Houston he made a trip to New Orleans and to the best of source's recollection this was about the same time that Oswald was in New Orleans distributing Fair Play for Cuba literature. Source stated that Abelow brought back several items of this type from New Orleans and exhibited them to individuals around NASA. He stated on one occasion he heard Abelow state that he should probably furnish these items to the Federal Bureau of Investigation.

Source also advised that Abelow made a trip to Mexico City at a time he felt was approximately the same time Oswald was in Mexico City. He stated he did not recall the exact dates but based this assumption on his recollection of newspaper items regarding Oswald's trip to Mexico. Source stated he also recalls that Abelow made frequent weekend trips to Dallas, Texas, where he claimed he had an uncle residing. Source stated that although he has no indication that Abelow was acquainted with Oswald, he thought that the possibility did exist and for that reason he was furnishing this information to the Federal Bureau of Investigation for its information.

Commission Document 1033, unpublished, consists of only this one page.

ABELOW

CD-71

Date December 1, 1963

Mr. THEODORE L. GIORGETTI, Patrol Inspector, United States Border Patrol, El Paso, advised as follows:

At about 5:30 pm on the day of the assassination of the President of the United States, JOHN F. KENNEDY, while the United States-Mexican border was closed between El Paso, Texas, and Juarez, Chihuahua, Mexico, he was advised by a Mexican Immigration Officer, namely ARMANDO MIRAMONTES PEREZ, that a Mexican Customs Officer at the Cordova Island crossing point had shortly before overheard a man dressed in a uniform of the United States Army state in the Spanish language that he had been in Dallas, Texas, the night before the assassination and at that time knew that the assassination was going to take place.

GIORGETTI was pointed out the soldier in question by MIRAMONTES and then GIORGETTI, in an unobtrusive manner, approached the soldier and determined that the name attached to his uniform was "QUIROGA". This soldier was detained at the border along with many other persons for a period of about three hours prior to being allowed to return to the United States.

GIORGETTI described the soldier as follows:

Sex	Male
Height	5' 9" or 5' 10"
Build	Slim
Hair	Black
Complexion	Olive, not too dark
Characteristics	Latin features
Dress	Enlisted man's uniform of United States Army

QUIROGA

On 11/23/63 at El Paso, Texas File # EP 105-1264
 by SA DAVID J. REID/djr -6- Date dictated 11/27/63

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FEDERAL BUREAU OF INVESTIGATION

Date December 1, 1963

Mr. ARMANDO MIRAMONTES PEREZ, Mexican Immigration Officer, Juarez, Chihuahua, Mexico, advised as follows:

Shortly after about 4:30 pm, El Paso time, on the night of the assassination of President JOHN F. KENNEDY, he was contacted by a Mexican Customs Officer, name not known, at the Mexican Immigration Station at the Cordova Island crossing between Juarez, Mexico, and El Paso, Texas, and was advised by this Mexican Customs Officer that he had just overheard a soldier in the United States Army make the statement that he had been in Dallas, Texas, the night before the assassination of President KENNEDY and had known ahead of time that the assassination was going to take place. A large group of persons had gathered at the crossing point at that time and were awaiting the opening of the border so that they could return to the United States. The above-mentioned soldier was one of the group of persons waiting to return to the United States.

MIRAMONTES was busy with other matters and had no direct contact with the soldier, who had to wait at the border for a period of about three hours before the border was reopened and he was allowed to return to the United States. MIRAMONTES contacted a representative of the United States Border Patrol at the crossing point after having been furnished the above information by the Mexican Customs Officer and in turn furnished this information to the Border Patrolman.

MIRAMONTES said he would attempt to identify the Mexican Customs Officer mentioned above and would have this individual immediately contact the FBI in El Paso. MIRAMONTES said he understood the importance of this matter and would make every effort to immediately identify and locate the above-mentioned Mexican Customs Officer.

On 11/23/63 at Juarez, Chihuahua, Mexico File # EP 105-1264
by SA DAVID J. REID /djr -7- Date dictated 11/27/63

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FEDERAL BUREAU OF INVESTIGATION

Date December 1, 1963

Mr. THEODORE L. GIORGETTI, Patrol Inspector, United States Border Patrol, El Paso, personally observed RAMON N. QUIROGA, Army Serial Number US-56337162, who was assigned to the United States Army Hospital, White Sands Missile Range, New Mexico, and stated at that time that RAMON N. QUIROGA was not identical with the soldier who had the name "QUIROGA" attached to his uniform and who was seen by GIORGETTI at the Cordova Island crossing point between El Paso, Texas, and Juarez, Chihuahua, Mexico, on the night of the assassination of President JOHN F. KENNEDY.

GIORGETTI personally observed RAMON N. QUIROGA at a private residence located at 1612 Mathias Street, El Paso.

On 11/27/63 at El Paso, Texas File # EP 105-1264
by SA DAVID J. REID/DJR -8- Date dictated 12/1/63

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FEDERAL BUREAU OF INVESTIGATION

Date December 1, 1963

Mr. ANGEL MARTINEZ JUAREZ, Mexican Customs Officer, Cordova Island Bridge, Juarez, Mexico, advised as follows:

At about 4:30 pm, El Paso time, on November 22, 1963, a soldier of the United States Army, who was in uniform, arrived at the Cordova Island crossing point in a taxi, which had come from the direction of Juarez. The United States-Mexican border had been closed by Mexican authorities earlier in the afternoon to assist United States authorities in connection with the investigation into the assassination of President KENNEDY. When the above-mentioned soldier arrived at the crossing point, a large group of individuals had already collected and were waiting for an opportunity to cross the border.

The soldier, whose name was not determined but who had the name "QUITROGA" attached to his uniform, made the statement to MARTINEZ that he had been in Dallas, Texas, the night before, meaning the night of November 21, 1963. The soldier then asked MARTINEZ why the border was closed and MARTINEZ told him that it was due to the assassination of the President. The soldier then made the statement to MARTINEZ that they had caught a spy in Dallas. The soldier made no further statements of a pertinent nature to MARTINEZ.

MARTINEZ wondered how the soldier knew that a spy had been arrested in Dallas and decided to relay the above information to ARMANDO MIRAMONTES PEREZ, a Mexican Immigration Officer at the Cordova Island crossing point. He immediately furnished the above information to MIRAMONTES but did not tell MIRAMONTES that the soldier had stated that he knew ahead of time that the assassination was going to take place.

MARTINEZ then saw MIRAMONTES contact a member of the United States Border Patrol at the crossing point for the purpose of relaying the above information to United States authorities. The soldier waited at the crossing point along with the other persons who were being temporarily detained and returned to the United States after about a three-hour wait.

MARTINEZ described the above-mentioned soldier as follows:

Sex	Male
Race	White
Age	25-28
Height	5' 11"
Weight	155 pounds
Hair	Black
Racial Origin	Latin (medium complexion)

On 11/30/63 at Juarez, Chihuahua, Mexico File # EP 105-1261

by SA DAVID J. REID/DJR -9- Date dictated 12/1/63

Copy to Arthur Fair
Copy to JZ

MEMORANDUM

September 27, 1967

TO: JIM GARRISON, District Attorney
FROM: TOM BETHELL
RE: OSWALD IN MEXICO

*Somedata "Anthony Oswald"
is supposed to have entered.*
*Note: CIA
photo was not
taken until Oct. 4th*

OSWALD arrived in Mexico City at 10:00 a.m. on Friday, September 27, 1963 and left at 8:30 a.m. on Wednesday, October 2nd, 1963. Thus he had 5 full days in the city, and yet the only specific information as to his activities pertains to his first day in the city, when he visited the Cuban Embassy, then went to the Russian Embassy two blocks away, and again returned to the Cuban Embassy in the afternoon. We are also informed that he "ate several lunches at a small restaurant immediately adjacent to the hotel" (Del Comercio) and that on September 30 OSWALD "appeared at the Agencia de Viages, Transportes Chihuahuenses" in preparation for his return to the United States.

Thus the greater part of OSWALD's time in Mexico is unaccounted for, although the Commission did its best to disguise this with its speculations about bullfights, museums, sight-seeing and move-going, activities which seem extremely out of character for OSWALD.

Evidently the Commission, however, did know more about OSWALD's activities in the city, since the Warren Report (p. 735) states "OSWALD contacted the Russian and Cuban Embassies again during his stay in Mexico." However, the footnote referring to this source of this intelligence merely states: Confidential information.

30 classified documents in the National Archives (over 10% of the total) pertain in some way to OSWALD's trip to Mexico. This appears suspicious, in view of the fact that this, of all of OSWALD's activities prior to the assassination, appears the most likely opportunity for conspiratorial involvement. In addition, the first announcement of Kennedy's visit to Dallas was made on September 26 in the Dallas Times Herald, the day before OSWALD arrived in Mexico City.

OSWALD allegedly went to Mexico in order to obtain a visa for travel to Cuba and thence to Russia, and he told SILVIA DURAN at the Cuban Embassy that he planned to leave for Cuba on September 30 and stay there two weeks. And yet even if he had obtained a visa he certainly did not have the money to meet the expenses involved in such a journey, even according to the Warren Commission's version of OSWALD's finances, unless his funds were being implemented from clandestine sources.

See following re classified documents ...
←

This raises the question of the real reason for OSWALD's trip to Mexico. As possibly further clues to this question might be contained in the classified documents, a complete list of those dealing with his Mexican trip follows: (Copied from the List of Basic Source Materials in the possession of the National Archives, Washington, D.C.)

<u>CD</u>	<u>AGENCY</u>	<u>TITLE</u>	<u>DATE</u>
78	FBI	<u>OSWALD trip to Mexico</u>	12/23/63
347	CIA	<u>Information developed by CIA on the activity of LEE HARVEY OSWALD in Mexico City, 28 Sept. - 3 Oct, 1963 w/att photograph of Valeriy Vladiminovich Kostikov</u>	1/31/64 S
384	CIA	Letter to RICHARD HELMS, Deputy Dir. for Plans, CIA, re information developed by CIA on activity of LEE HARVEY OSWALD in Mexico City, Sept. 28 to Oct. 3, 1963.	2/19/64
426	CIA	Letter from RICHARD HELMS, Deputy Director for Plans, CIA w/att translations from the Spanish of results of interrogations of SILVIA DURAN and her husband in Mexico City Nov. 23-28, 1963.	2/21/64 S
442	State	Letter from Mr. ABRAHAM CHAYES, the Legal Adviser, State Dept., w/att copies of telegrams exchanged between State Dept. and the American Embassy at Mexico City.	2/28/64 TS
721	FBI	Letter from Director, FBI summarizing recent developments dealing w/OSWALD's trip to Mexico in Sept. & Oct., 1963	4/6/64 C
726	CIA	Memorandum from RICHARD HELMS, Dpty. Dir. for Plans, CIA, re actions of SILVIA DURAN after hre first interrogation, w/attachment entitled "Actions of Silvia DURAN, Mexican Citizen Employed by the Cuban Consulate, Following Her first Interrogation by the Mexican Authorities."	4/7/64 S
751	FBI	Letterhead memorandum entitled "LEE HARVEY OSWALD" re; Mexican Trip.	2/27/64 C
(CE 2535) 785	FBI	Letterhead memorandum entitled "LEE HARVEY OSWALD" re; <u>activities of OSWALD in Mexico w/attached 7 photographs.</u>	4/7/64 C



	<u>CD</u>	<u>AGENCY</u>	<u>TITLE</u>	<u>DATE</u>	
(CE 2460)	872	FBI	Letterhead memorandum entitled "LEE HARVEY OSWALD" re: Travel of OSWALD in Mexico.	3/31/64	C
(CE 2563)	873	FBI	Letterhead memorandum entitled "LEE HARVEY OSWALD" re: Oswald's travel in Mexico.	4/20/64	C
	874	FBI	Letterhead memorandum entitled "LEE HARVEY OSWALD" re: Oswald's travel in Mexico.	4/23/64	S
	910	FBI	Letterhead memorandum entitled "LEE HARVEY OSWALD" re: Inquiry into Mexican trip.	4/28/64	C
			Forwarded w/letter from Director, FBI	5/8/64	C
	935	CIA	Memorandum from RICHARD HELMS, Dpty. Dir. for Plans, CIA re: Role of the Cuban Intelligence Service in Processing visa applicants; reaction of that Service to the assassination of President Kennedy with attached report entitled "LEE HARVEY OSWALD".	5/15/64	TS
	944	CIA	Memo from HELMS re: Hours of work at Cuban and Soviet Consulates; procedures and Regulations for issuance of Cuban visas; Mexican Control of U.S. Citizens' Travel to and from Cuba.	5/19/64	S
	959	FBI	Letterhead memorandum entitled "LEE HARVEY OSWALD" re: <u>ARNOLD LOUIS KESSLER</u>	5/4/64	C
	983	FBI	Letterhead memorandum entitled "LEE HARVEY OSWALD" re: <u>Claims</u> of Manuel		
		SANTA-MARINA MENDEZ, aka LUIS FERNANDEZ GONZALES		5/7/64	C
	1000	CIA	Memorandum from RICHARD HELMS entitled GILBERTO ALVARADO UGARTE with attachments (a) through (g). (f) Mexican interrogation of Gilberto ALVARADO (g) OUT teletype no. 87667, subject: LEE HARVEY OSWALD Case.	6/1/64	S
	1006	FBI	Letterhead memorandum entitled "LEE HARVEY OSWALD" re: CHARLES SMALL, aka CHARLES SMOLIKOFF (Mexican trip)	5/21/64	C
	1007	FBI	Letterhead memorandum entitled "LEE HARVEY OSWALD" re: OSWALD's Mexican trip - entry and departure.	5/21/64	C

Tom
 φ: Was this letter
 de-classified?

CD	AGENCY	TITLE	DATE	
1008	FBI	Letterhead memorandum entitled "LEE HARVEY OSWALD" re: OSWALD's Mexican trip - hotel registration.	5/21/64	C
1029	FBI	Letterhead memorandum entitled "LEE HARVEY OSWALD" re; Mexican trip	5/12/64	C
1037	FBI	Letterhead memorandum entitled "LEE HARVEY OSWALD" re: Mexican aspects of LEE HARVEY OSWALD investigation.	5/25/64	C
1038	FBI	Letterhead memorandum entitled "LEE HARVEY OSWALD" re: Mexican aspects of OSWALD investigation.	5/28/64	C
(CE 2121) 1084	FBI	(e) Letterhead memorandum entitled "LEE HARVEY OSWALD"	5/18/64	S
1180	FBI	Letter from the Director, FBI, w/att. re: Mexican phase of LEE HARVEY OSWALD investigation.	6/26/64	C
		(a) "LEE HARVEY OSWALD"	6/11/64	C
		(b) "LEE HARVEY OSWALD" re: Registration at Hotel Del Comercio	6/11/64	C
1220	FBI	Letterhead memorandum entitled "LEE HARVEY OSWALD" re: Guests at Hotel Del Comercio, Mexico City forwarded w/letter from Director, FBI.	6/26/64 7/7/64	C C
1287	CIA	Memorandum from RICHARD HELMES re: LEE HARVEY OSWALD and attached affidavit concerning cropped picture.	7/23/64	S
(CE 3152) 1545	CIA	Letter from Deputy Director for Plans Memo from Deputy Director for Plans entitled Information Developed on the activity of LEE HARVEY OSWALD in Mexico City.	10/20/64	S
6/4/64				U
("missing") 1551	CIA	Memorandum May 22, 1964 from RICHARD HELMS to J. LEE RANKIN w/att. report of conversations between Cuban President and Cuban Ambassador.	5/22/64	TS

only classify this? →

and this? →

□ A portion of CD 1084 (e) appears to have been inadvertently published as CE 2121, a 178 page FBI which contains some additional clues as to OSWALD's activities in Mexico.

In a letter dated December 2, 1963 to President Johnson, intercepted at the American Embassy in Mexico, PEDRO GUTIERREZ stated he observed, on September 30 or October 1, 1963, a Cuban accompanying a person who resembled OSWALD leaving the Cuban Embassy. GUTIERREZ had been in the Embassy "in connection with a credit investigation of a female employee of that Embassy." He entered the

Embassy at about 10:30 a.m. and left about 10:50 a.m. The person accompanying the American who resembled OSWALD was described by GUTIERREZ as a white male, spoke Spanish with a Cuban accent, about 33 years old, about 5'3" to 5'5" tall, stocky, appeared to be a person of considerable physical strength, black curly hair, wore a dark colored business suit with sport shirt open at collar. GUTIERREZ then observed these two individuals enter a light beige Dina Renault automobile. The Cuban was on the driver's side.

In a check of GUTIERREZ's character it was established that he "enjoys a good reputation" and "the records of all Mexican police and investigative agencies do not contain any information of a derogatory nature concerning GUTIERREZ." His story was corroborated on February 25, 1964 when "T-2 received information that a beige colored Renault automobile, license no. 26-58-61 was observed on that date entering the premises of the Cuban Embassy at Mexico D F."

After an elaborate check through its network of confidential informants, the FBI established that one CLAUDIO OLIVEROS sold a 1959 Renault to a MR. DURAN in Mexico City in 1961. Later, (on May 7, 1964) DAVID ALKON ("a Mexico City resident") advised that HORACIO DURAN NAVARRO, the husband of SILVIA TIRADO DE DURAN. . . owns a 1959 Renault automobile which had been purchased by DURAN at Mexico D.F. in 1961".

On April 25, 1964 front and profile views of HORACIO DURAN were shown to GUTIERREZ "who stated that these photographs of DURAN in no way resemble the unknown Cuban he observed on or about Oct 1, 1963, in the company of the American exiting the premises of the Cuban Embassy in Mexico D F."

Nobody appears to have asked DURAN, however, if he ever lent his car to anyone else, specifically to another employee of the Cuban Embassy. The Warren Commission, if they had read this FBI report, which they may well not have done, was here confronted with a distinct suggestion of conspiracy involving OSWALD and employees of the Cuban Embassy in Mexico, but no further action seems to have been taken to either refute the suggestion of conspiracy or to establish it definitely.

In summary, OSWALD goes to Mexico City and promptly visits the Cuban Embassy where he attempts to obtain a visa to travel to Cuba. He speaks to SILVIA DURAN at the Embassy and is denied the visa. He is observed on a later date (corroborated by the "confidential informant" footnote in the Warren Report) leaving the Embassy in the company of an unknown Cuban and driving away in a car which is very probably owned by SILVIA DURAN's husband. This information is provided in a document which is classified in the National Archives but, possibly through an oversight, published in vol 24 of the 25 volumes. In addition, classified CD 726 (CIA), "Actions of SILVIA DURAN after her first interrogation", dated April 7, 1964 indicates that closer tabs were being kept on the DURANS that the information contained in the Warren Report would lead us to believe, and may contain information which would enlarge upon GUTIERREZ's observations.

1

An FBI report in the National Archives provides additional information about possible conspiratorial links OSWALD may have made while in Mexico City. According to this report one MANUEL VICENTE PORRAS RIVERA left Costa Rica on September 15, 1963 and went to Miami where he contacted "an anti-Castro Cuban, volunteered his services, and was placed in contact with other persons. . . Thereafter he left Miami for Merida, Yucatan, Mexico where he contacted the Cuban consul on several occasions and tried to obtain a visa to Cuba."

He then travelled to Mexico City "where he stayed at a small hotel, name not recalled," and on Saturday, September 28, 1963 called at the Cuban Embassy for exactly the same reason OSWALD had the day before -- to obtain a visa for travel to Cuba. He was told to return on Monday, September 30, but PORRAS said he did not.

He later left Mexico City by bus, entering Laredo on October 3." On the same afternoon he boarded a Greyhound Bus at Laredo for Dallas, Texas, where he spent several days before travelling to New Orleans, La., where he remained four or five days and from where he returned to San Jose, Costa Rica.

~~The similarity between PORRAS' and OSWALD's trip to Mexico almost defies coincidence. They both arrived in and departed from the country on the same day, both stayed at small hotels in Mexico City, both went to the Cuban Embassy for identical reasons and both departed by bus for Laredo on the same day. Neither seemed to have any other ostensible reason for being in Mexico. Both then travelled by Greyhound Bus for Dallas (possibly on the same bus), where OSWALD stayed permanently; after a few days PARRAS departed to the city OSWALD had come from on his trip to Mexico - New Orleans.~~

Classified CD 347, "Information developed by CIA on the activity of LEE HARVEY OSWALD in Mexico City, 28 Sep - 3 Oct 1963" may well contain information about the unidentified man in CE 237, supposedly OSWALD, taken outside the Cuban Embassy on September 27, by a CIA agent, since the title to the document adds: "w/att photograph of Valeriy Vladiminovich Kostikov" KOSTIKOV is a consular official, "also serving as an agent of the KGB" (WR p. 734) in the Soviet Embassy in Mexico. In any even it would be of interest to see this photograph.

CHARLES SMALL, "aka Charles SMOLIKOFF" referred to in CD 1006 is mentioned in CE 2121 as being a member of the American Communist Group in Mexico (ACGM). He operates a tourist store in Mexico City where he sells silver jewelry. SMALL had expressed concern in mid-December 1963 that OSWALD might have visited his store, and that he might there be implicated.

LUIS FERNANDEZ GONZALEZ, aka MANUEL SANTAMARINA MENDEZ is mentioned on pages 164-7 of CE 2121; he claims to have met a man called JOHN WHITE on September 28 and 29 in front of the Hotel Reforma in Mexico City, and stated that JOHN WHITE greatly resembled OSWALD. However, two attorneys who are cousins of FERNANDEZ describe him as "mentally unbalanced and as a person who is well known for inventing falsehoods."

Although OSWALD returned to Laredo by the Transportes del Norte bus line on October 2nd, the Transportes Frontera line for the same day had the name "OSWLD" on the manifest, with no ticket number listed. The name ANGEL PEREZ similarly appeared with no ticket number. Officials for the bus company say they are certain OSWALD did not in fact purchase a ticket or travel by that bus. "OSWLD" was written by LUCIO LOPEZ MEDINA, baggage and freight handler at Transportes Frontera. The manager of the company, GILBERTO LOZANO GUIZAR, "emphatically advised that the original passenger list or manifest relating to departure no. 2 of bus no. 340 on October 2nd 1963 is an authentic record of the data pertaining to that particular trip." (CE 2121 p. 102)

NORTON

-5-

only paid on an assignment-by assignment basis, and that he received his assignments by phone from a man he could only identify as "The Captain". He is not able to give the real name of his immediate superior. All during the time he worked for the agency, he never heard the term "CIA" by the initials used to describe the agency. When first contacted, it was stated that they wanted him to work for the Central Intelligence Agency, but that was the last reference to the company.

He says he was quite insulated from other CIA operatives, that he only knows five or six people to have worked for the agency. This makes it all the more significant, ~~if it turns out to be true~~ that he came into contact with both Ferrie and Oswald. ~~It is considered possible.~~

He again described his meetings with Ferrie as he went to the Atlanta airport, and left a message by page for Ferrie and waited from between 12 noon and 2 P.M. at the ticket counter of Eastern Airlines. While there, he was approached by Ferrie, and they talked about his holiday in Cuba. Ferrie said "here are your samples; 'it' is in the jackets."

Then in September, 1962, after Castro had taken over Cuba, he was given the assignment to take \$50,000 to the Hotel Yamajel in ~~(Monterrey, Mexico)~~ Monterrey in his own 1956 Buick and registered at the hotel under his own name.

It should be noted here that Norton's knowledge of the Cuban policy of this country is extremely vague. He is able to theorize as if it were some new revelation that the United States or the CIA was behind the overthrow of Batista, but then when Castro threw out the CIA, it in turn, and the U.S. government turned against Castro. He does however say that Carlo Media, the CIA-employed Cuban is now in a Castro prison, so he thinks. He says that after the Castro overthrow his only assignment involving Cuba was this courier trip to Monterrey to turn over \$50,000 to Harvey Lee. This in itself must seem strange, since why would a man whose job with

the company is to ferret out homosexuals suddenly and uniquely be picked for a courier mission to Monterray, Mexico, never to be involved in the Cuban situation again.

At any rate, after he registered at the Yamajel Hotel, Norton says he was immediately met by Harvey Lee, before he even was able to go to his room. They went into the bar and sat at the bar where they had a couple of beers. Norton's only recollection of the meeting is that Harvey Lee, whom he describes as a man of slight build who was dressed casually, who appeared identical to Oswald except for the fact that his hair was not as thin as the hair of the man he saw in pictures identified as Lee Harvey Oswald. His only other recollection of the meeting is that Oswald refused to look him in the eye. He did however ask Harvey Lee where he came from, and the answer, he thinks, was New Orleans. Norton says he delivered a case of money to Harvey Lee and in return was given a case of documents contained in manila envelopes, the nature of which he does not know.

Norton says he then drove from Monterray to Calgary, Alberta, Canada, where he became a television personality and where he played in a bar at the Georgian Terrace restaurant. There he was met by a man he can only describe as resembling Oral Roberts, the evangelist, and says this man came to him and used the code identification "the weather is very warm in Tulsa", whereupon Norton said the documents were in his room. They arranged to meet in the parking lot, where the contact was sitting in a Volkswagon. Norton turned over the documents to him.

After leaving Calgary, Norton telephoned Mr. Albert Penn of Five Points, Ala. He knows Penn as an older man, says he is a homosexual who once made a pass at ~~Norton~~ Norton, and also a man from whom Norton got instructions. He says Penn told him to go to Boston, which he did. He again called Penn and told him he was in a pay station. Penn asked for the phone number of the pay station and told him to wait there and ten minutes later three FBI agents arrested him, and he was charged with armed robbery of Albert Penn. This was in December 1962. He says that Alabama



In Reply, Please Refer to
File No.

Commission No. 958

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

San Francisco, California
April 14, 1964

LEE HARVEY OSWALD

Kessler

On March 20, 1964 an individual, who has requested his identity not be divulged but who has furnished reliable information in the past, advised that while recently in Mexico City he met one Arnold (last name unknown) in the Casa de los Amigos operated by the American Friends Service Committee in Mexico City.

Arnold related on the occasion of the above-mentioned meeting that he had had dinner with Lee Harvey Oswald during the time that Oswald visited Mexico City prior to the assassination of President Kennedy. Arnold furnished no other details to this source regarding this dinner but source stated that Arnold claimed to be from Berkeley, California.

On April 14, 1964 a photograph of Arnold Louis Kessler dated September 10, 1963, which was obtained from the Passport Office of the United States Department of State by Investigative Clerk David L. De Weese on April 7, 1964, was exhibited to the above-mentioned source who immediately positively identified the photograph of Kessler as being a photograph of the individual named Arnold that he met at the Casa de los Amigos, Mexico City. Passport records of the United States Department of State reflect that Arnold Louis Kessler was born September 28, 1942, Detroit, Michigan, and was issued a passport at San Francisco, California on September 10, 1963, at which time he indicated he intended to travel to Brazil, Peru and Argentina, staying abroad approximately six months.

KESSLER

~~C O N F I D E N T I A L~~

OLIMPIA BENITEZ DE ESCOBAR was issued Mexican Immigration tourist card FM-8 No. 133154 by the Mexican Consulate, Laredo, Texas, September 26, 1963. She was described as a female, Salvadoran citizen, 49 years of age, married, occupation not indicated. She was proceeding from Laredo, Texas, and presented Salvadoran Passport No. 67373, bearing Mexican Visa No. 4015, issued September 10, 1963, at the Mexican Embassy in El Salvador, as proof of nationality. Her entry to Mexico was handled by Mexican Immigration employee HECTOR RAGA LOPEZ.

REINA ESCOBAR was issued Mexican Immigration tourist card FM-8 No. 133153 by the Mexican Consulate, Laredo, Texas, September 26, 1963. Her entry was by autobus with final destination listed as Mexico, D. F. She was described as a female, Salvadoran citizen, 19 years of age, single, occupation not indicated. She was proceeding from Laredo, Texas. She presented Salvadoran Passport No. 67374 bearing Mexican Visa No. 4016, issued September 10, 1963, by the Mexican Embassy in El Salvador, as proof of nationality. Her entry to Mexico was handled by Mexican Immigration employee HECTOR RAGA LOPEZ.

The eighth confidential source abroad advised as follows:

On April 10, 1964, at the El Salvador Travel Service, Edificio Palomo, San Salvador, El Salvador, OSCAR ENRIQUE GALLARDO advised that he is a representative of this travel agency and a Guatemalan citizen, although he has resided in San Salvador for several years. He recalled making a trip to the United States in September, 1963, to bring back three buses to San Salvador for the "Quinones Hermanos" (Quinones Brothers), also referred to by him as the International Harvester Company, as the latter is the company which Quinones Brothers represent in El Salvador. He advised that he had arranged for the services of ANIBAL and JOSE HUMBERTO PLEITEZ to assist in driving the buses supplied by the Superior Coach Corporation of Kosciusko, Mississippi, to El Salvador. He was unable to recall the exact date that they had crossed the United States-Mexican border but stated that September 26, 1963, appeared to be the correct date. He advised that they drove in convoy, crossing the border at Nuevo Laredo, Tamaulipas, Mexico,

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between 9:00 and 10:00 AM. He related that they were prohibited from carrying passengers and did not have any passengers during the trip. He recalled that the three of them spent their first night in Mexico at Matehuala, San Luis Potosi.

Photographs of OSWALD were exhibited to him, and he expressed his certainty that he had never seen him. He advised that ANIBAL and JOSE HUMBERTO PLEITEZ were with him during the entire trip, and he was positive that they would not have seen OSWALD.

He stated that JOSE HUMBERTO PLEITEZ is employed as chief mechanic at the Cotton Cooperative in San Salvador and is not related to ANIBAL PLEITEZ, who is employed as a truck driver by the Triunfo Sawmill, San Salvador.

On April 10, 1964, JOSE BENITO ESCOBAR, 11^o Avenida Sur No. 424 (Eleventh Avenue South No. 424), San Salvador, El Salvador, advised that together with his wife, OLIMPIA, and daughter, REINA, he had visited his daughter-in-law, OFELIA BARRERA DE ESCOBAR, in Monterrey, Mexico, in September, 1963. While he did not recall the exact date, he related that in late September, 1963, they traveled from Monterrey to Laredo, Texas, arriving in the latter city about 9:00 AM. They spent the entire day shopping in Laredo and departed from Laredo about 8:00 PM, traveling from Nuevo Laredo, Tamaulipas, to Monterrey on a bus of the Transportes del Norte line, arriving in Monterrey at about 12:00 midnight.

Photographs of OSWALD were displayed to ESCOBAR and to his wife, OLIMPIA, and both stated they felt quite certain they had not seen the individual pictured therein. These photographs also were displayed to OFELIA BARRERA DE ESCOBAR, who formerly resided in Monterrey and who made the trip described above with the ESCOBARS. She stated that she was unable to recognize the person in the photographs as anyone she had ever seen. The persons interviewed stated that NELSON ULISES ESCOBAR, who is attending the agricultural school at Saltillo, Coahuila, Mexico, made the trip with them.

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~~CONFIDENTIAL~~

Date November 30, 1963

MARIO DE VALLE, Mexican Immigration Inspector, advised there is no record of entry or exit, to or from Mexico, by LEE HARVEY OSWALD or aliases, nor is there any record of entry for his wife and mother from August 10, 1963, to September 25, 1963. The only entry of OSWALD is on September 26, 1963.

□ *create list*

MARIO DE VALLE furnished the following names of people with tourist card numbers preceding and following that of OSWALD's; 824085, and other people who entered Mexico and are from New Orleans. All are fifteen day permits:

← *Note*

- FM 824086 - FLORENCE BEYON DE MEN, Obtained New Orleans, 9/23/63, lined for Monterrey, crossed into Mexico at Miguel Aleman with husband.
- FM 824087 - GEORGE HENRY DE MEN □
- FM 824082 - SAMUEL THOMAS NORTH, 30 years old, obtained in New Orleans, entered Mexico in Miguel Aleman, 9/22/63, by auto. □
- FM 824083 - JUDITH MARIE NUTH NORTH, obtained New Orleans, entered Mexico, 9/22/63, through Miguel Aleman □

Record of FM 824084 located.

He furnished the names of the following people who entered Mexico around September 26, 1963, and who are from New Orleans.

- FM 824102 - LEINU MELVIN PLUCHE, married, 35 years old □
- FM 824103 - MARIE GRACE PLUCHE MUJURACA, crossed through Miguel Aleman □
- FM 824150 - JACK CLINTON RODRIGUEZ, 27 years old. □
- FM 824151 - TERESA ANN KATERI RODRIGUEZ, crossed through Miguel Aleman. □

On 11/29/63 at Laredo, Texas File # SA 89-67
by SA LEOPOLDO E. ARMEJO/jmb Date dictated 11/29/63

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- FR 124010 - JOHN ABIV BOYARD, 53 years old, married, through
to Mexico at Nuevo Laredo, Mexico, 10/7/53
- FR 124011 - DOROTHY ANN GREENBERG, 50 years old
- FR 124012 - CALARUS SIMMONS GREENBERG, 55 years old
- FR 124013 - MARTA LOUISE COSMAS GREENBERG, 19 years old,
went through Nuevo Laredo, 9/17/53.
- FR 124014 - NAY L. JOE WILSON BUMP, 26, single, through
9/16/53
- FR 124015 - BERTEA GLORIA HIRANDA DEL VALLADARES, through
9/12/53.
- FR 124016 - MARTHA ESTERAN SANCHEZ, 27 years, married,
to Mexico by auto 9/14/53.
- FR 124017 - FRANCISCO ANTONIO GAVARANI 28 years old,
to Mexico.

These 10 pages are a continuation of CE 2522
printed in vol XXV (page 742) of the Warren Report

C. O. N. F. I. D. E. N. T. I. A. L.

at the hotel on August 11, 1963, was assigned room No. 27, and checked out of the hotel on August 21, 1963. No further identifying data regarding this LEE was contained in the records. (OSWALD had been reported as being at New Orleans, Louisiana, during that period.)

CELORIO advised he has been at the Hotel Cuba only since November 11, 1963, when he became manager, and, prior thereto, JOSE SANCHEZ, who is presently associated with another hotel in Mexico City, served as manager for about a four-month period and Mr. RAFAEL AVALOS, also now employed at another hotel in Mexico City, had served as manager for a number of years.

On March 12, 1964, both RAFAEL AVALOS, manager, Hotel Congreso, Calle de Allende No. 18, Mexico, D. F., and JOSE SANCHEZ, manager, Hotel Catedral, Calle Donceles No. 95, Mexico, D. F., viewed a photograph of OSWALD, and both advised they could not recognize the photograph as being of anyone who stayed at the Hotel Cuba during the time they were managing the hotel. Both were of the opinion that, if OSWALD had stayed at the Hotel Cuba during the time they were in charge there, they would have recalled him. Neither could furnish any further pertinent information regarding the possibility OSWALD may have stayed at the Hotel Cuba in the past.

AVALOS related he had served as manager at the Hotel Cuba for a number of years until July, 1962, and SANCHEZ stated he had managed the Hotel Cuba from June 1, 1963, to November 11, 1963. SANCHEZ stated that during the period July, 1962, to June 1, 1963, when he became manager, the administration of the hotel had been disorganized and there was no permanent manager. He stated that JESUS HERNANDEZ SANCHEZ and his brother, HIGINIO HERNANDEZ SANCHEZ, both of whom he believed were still employed at the Hotel Cuba, would most logically be the persons in the best position to know whether or not OSWALD stayed at the Hotel Cuba during the period July, 1962, to June 1, 1963.

JESUS HERNANDEZ SANCHEZ, room clerk, Hotel Cuba, advised on March 13, 1964, that he has been employed as room clerk at that hotel for several years. He stated that during

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the period from July, 1962, to June 1, 1963, when the hotel had no permanent manager, he and his brother, HIGINIO HERNANDEZ SANCHEZ, performed the administrative functions at the hotel and had most contact with the guests. .

HERNANDEZ viewed a photograph of OSWALD and stated he could not recall ever seeing him. He further stated he could not recognize the photograph as being of any person who had been at the Hotel Cuba during the time he has been employed there. He advised that several months ago he and his brother, HIGINIO, had been shown a photograph of OSWALD by a local police official, and at that time both he and his brother were unable to recognize the photograph of OSWALD as being of any person who had stayed at the hotel during the period they had been working there. He added that, following the publicity arising from the assassination of President KENNEDY, seeing OSWALD's photograph in the newspapers, and after viewing a photograph of OSWALD exhibited by the police official mentioned above, he and his brother had discussed the matter and had agreed they could not recall OSWALD's ever having stayed at the Hotel Cuba.

MISCELLANEOUS DATA RELATING TO OSWALD

On April 4, 1964, the following information was provided by the fourth source abroad:

WILLIAM D. SHANAHAN, Editor of the Mexico City daily English-language newspaper, "The News," related that on April 13, 1964, DANIEL NAVA RAMOS, reporter for the Mexico City daily, "Novedades," had attempted to contact SILVIA DURAN and her husband, HORACIO DURAN, at their residence in an effort to obtain human interest material for a newspaper article he was writing with respect to the OSWALD case. NAVA had experienced considerable difficulty in seeing the DURANS and was allowed to enter their apartment with the understanding that he remain no longer than fifteen minutes. He was not permitted to speak directly to SILVIA DURAN and was advised by her husband that she had suffered a nervous breakdown following her interrogation by Mexican authorities and had been prohibited by her physician and DURAN, himself, from discussing the OSWALD matter further.

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BASIS FOR INQUIRY;
INTERVIEW OF MANUEL VICENTE
PORRAS RIVERA

Information from the first confidential source reflects that LEE HARVEY OSWALD departed from Mexico at Nuevo Laredo on October 3, 1963, and among the names of other persons who departed on the same date was that of MANUEL VICENTE PORRAS RIVERA. Mexican Immigration records reflect that on September 13, 1963, Mexican tourist card FM-5 No. 4377279 was issued to MANUEL VICENTE PORRAS RIVERA by the Mexican Embassy at San Jose, Costa Rica, and he entered Mexico at the International Airport at Merida, Yucatan, on September 26, 1963, stating that his destination in Mexico was Monterrey, Nuevo Leon.

His Costa Rican Passport was No. 6093-63 and included therein a Mexican Visa No. 1147, which he utilized when he departed from Mexico on October 3, 1963, at Nuevo Laredo, Tamaulipas. Mexican Immigration records reflect no mode of travel, and his final destination was listed as Costa Rica, his departure from Mexico being handled by Mexican Immigration Service employee JESUS GOVEA HERRERA.

Inquiry at San Jose, Costa Rica to
locate MANUEL VICENTE PORRAS RIVERA

An eighth confidential source abroad furnished the following information:

HARRY KUSHNER, Consul at the United States Embassy, San Jose, Costa Rica, advised that records of the Embassy reflect that MANUEL V. PORRAS RIVERA was issued a B-2 (visitor's) visa on September 13, 1963, valid for multiple entries to the United States until September 13, 1967; that he was in possession of Costa Rican Passport No. 6093-63; and that he was born on March 21, 1937, at San Jose, Costa Rica. PORRAS RIVERA was described as male, white, 5' 7" (tall), brown eyes, brown hair, single, and a Costa Rican citizen. His address was listed as "500 yards south of El Oriente Grocery Store in Escazu, Costa Rica." He had requested the visa for the purpose of visiting Miami for fifteen days as a tourist and indicated that he expected to depart on September 15, 1963.

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Captain GONZALO ARAYA, Second in Command of the Security Agency at San Jose, Costa Rica, advised that PORRAS RIVERA is a Costa Rican citizen, the bearer of Costa Rican Identification Document No. 1-254-529, and was born March 21, 1937, son of VICENTE PORRAS and RUTH RIVERA.

ARAYA advised that about six months earlier PORRAS RIVERA had contacted him and stated that he was trying to go to Cuba. He inquired as to whether or not ARAYA was interested in his making the trip, as he proposed to provide information which he might obtain in Cuba.

ARAYA advised that the parents of PORRAS RIVERA own a bakery in Escazu, a small town located outside of San Jose. He considered PORRAS RIVERA to be a "vagabond," and he did not encourage him to make the trip to Cuba, and was not informed as to whether or not he had attempted to travel to Cuba.

GERMINAL MONGE LAZCARES, Section Chief of the Costa Rican Immigration Department at San Jose, advised that the Immigration records reflect that MANUEL V. PORRAS RIVERA left Costa Rica on September 15, 1963, for the United States and returned to Costa Rica on October 11, 1963.

Interview of MANUEL VICENTE PORRAS RIVERA

On March 3, 1964, MANUEL VICENTE PORRAS RIVERA was interviewed and advised as follows:

His father owns the Porras Bakery in Escazu, Costa Rica, and he is in charge of the bakery during the night shift. The communist situation in Cuba has worried him, and he decided he would attempt to make a trip to Cuba in order to ascertain the true conditions in Cuba and make this information available to authorities in Costa Rica.

In furtherance of this idea, he left San Jose in mid-September, 1963, for Miami, Florida. In Miami, he contacted an anti-CASTRO Cuban, volunteered his services, and was placed in contact with other persons who advised him they did not believe he could be of any service to them; thereafter, he left Miami.

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for Merida, Yucatan, Mexico, where he contacted the Cuban Consul on several occasions and tried to obtain a visa to Cuba. When the Cuban Consul in Merida denied his visa application, he traveled to Mexico City where he stayed at a small hotel, name not recalled, which is located about three or four blocks from the Palace of Fine Arts.

On a Saturday, the exact date of which he could not recall but believed to be September 28, 1963, he called at the Cuban Embassy in Mexico City where he was stopped by a guard outside the building and was told that the Cuban Embassy was not open. He was instructed to return the following Monday but he did not try to contact the Cuban Embassy again.

Several days later, he left Mexico City at about 8:00 or 9:00 PM by bus for Nuevo Laredo. He recalled arriving at Monterrey, Nuevo Leon, where he changed buses for Nuevo Laredo. He entered the United States at Laredo, Texas, but was unable to recall the exact time he arrived in the United States, believing, however, that it was about 3:00 or 4:00 PM on the day following his departure from Mexico City. On the same afternoon, he boarded a Greyhound bus at Laredo for Dallas, Texas, where he spent several days before traveling to New Orleans, Louisiana, where he remained four or five days and from where he returned to San Jose, Costa Rica.

A photograph of LEE HARVEY OSWALD was exhibited to him and he was positive that he had not seen OSWALD at any time while at the Cuban Embassy in Mexico City or en route to the United States by bus through Nuevo Laredo.

INQUIRIES TO LOCATE EDWARD
BASTIEN AT GUATEMALA CITY

The first confidential source abroad advised that, according to the files of the Mexican Immigration Service, EDUARD BASTIEN was issued Mexican tourist card FM-8 No. 36257 by the Mexican Consulate General, Guatemala City, Guatemala, on October 1, 1963, and his name was among those who departed from Mexico on October 3, 1963, at Nuevo Laredo. His entry to Mexico occurred on October 1, 1963, at the Central Airport, Mexico, D. F. He was described as a male, American citizen,

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In what check?

Name
 Check

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56 years of age, a priest, single, and the bearer of "Identification Card" No. 470 as proof of citizenship. His departure was listed as by automobile and his final destination as Guatemala, Guatemala. His departure from Mexico was handled by Mexican Immigration Service employee TEOFILO SOTO ESCOBEDO.

The eighth confidential source abroad advised that extensive efforts were made at Guatemala City, Guatemala, to locate EDWARD BASTIEN, who also is known as EDWARD BASTIEN, with negative results. Source advised that it was determined that BASTIEN, who was from Elgin, Texas, had stayed at the Plaza Motel in Guatemala City, Guatemala, on the nights of September 27 and 29, 1963, but had not been registered for the night of September 28, 1963. He again was at the motel on October 1, 1963, and advised he was departing from Guatemala City, Guatemala, by airplane, destination not known.

INTERVIEW OF ROBERTO GONZALO RODRIGUEZ ESPINOSA AT TIBAS, COSTA RICA

The first confidential source abroad advised that the records of the Mexican Immigration Service reflect that ROBERTO GONZALO RODRIGUEZ ESPINOSA was issued Mexican tourist card FM-8 No. 133156 by the Mexican Consulate at Laredo, Texas, on September 26, 1963, and was listed as having entered Mexico on the same date. His final destination at the time of entry was given as Mexico, D. F., but the mode of travel was not indicated. He was described as a male, Costa Rican, 25 years of age, and bearer of Costa Rican Passport No. 6057-63, as proof of his nationality. His entry was handled by Mexican Immigration Service employee RAUL LUEVANO TRUJILLO.

The source also advised that JORGE ANTONIO RODRIGUEZ ESPINOSA was issued Mexican tourist card FM-8 No. 133157 by the Mexican Consulate at Laredo, Texas, on September 26, 1963. His destination at the time of entry to Mexico was listed as Mexico, D. F., but mode of travel was not indicated. He was described as male, Costa Rican, 21 years of age, single, and bearer of Costa Rican Passport No. 6075-63 as proof of nationality. His entry to Mexico was handled by Mexican Immigration Service employee RAUL LUEVANO TRUJILLO.

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The eighth source abroad advised as follows:

On April 6, 1964, ROBERTO GONZALO RODRIGUEZ ESPINOSA, who resides near the Police Headquarters, Tibas, Costa Rica, advised that he and his brother, JORGE ANTONIO RODRIGUEZ ESPINOSA, had entered the United States on September 17, 1963. He determined from his passport that they had left the United States on September 26, 1963, to Nuevo Laredo, Tamaulipas. He recalled that they had crossed the border at about 12:00 noon, driving an automobile which they had purchased in the United States. He recalled that they had spent the night of September 25, 1963, in a small town between San Antonio and Laredo, Texas, arrived at Monterrey, Nuevo Leon, Mexico, at about 4:00 PM, September 26, 1963, and spent that night at San Luis Potosi, State of San Luis Potosi, Mexico.

Photographs of OSWALD were displayed to RODRIGUEZ and he stated positively that he had never seen OSWALD. He stated that his brother was with him during the entire day of September 26, 1963, and he was certain that his brother would not be able to furnish information regarding OSWALD.

INTERVIEWS OF OTHER PERSONS AT SAN
SALVADOR, EL SALVADOR, CENTRAL AMERICA

The first confidential source abroad advised that the records of Mexican Immigration reflect that the following six individuals entered Mexico at Nuevo Laredo on September 26, 1963, the date LEE HARVEY OSWALD entered Mexico at Nuevo Laredo:

OSCAR ENRIQUE GALLARDO, who was issued Mexican Immigration tourist card FM-5 No. 4363772 on September 9 (possibly 19), 1963, by the Mexican Consulate General at New Orleans, Louisiana, entered Mexico by autobus with his destination listed as Mexico, D. F. Mexican Immigration records reflected a notation that his departure from the Republic of Mexico would be at Ciudad Cuauhtemoc or Tapachula, Chiapas. He was described as a male, Guatemalan citizen, 44 years of age, married, born in Guatemala City, Guatemala, and his residence was listed as Pasaje Espinola 317, San Salvador, El Salvador. He presented Guatemalan Passport No. 20926, bearing Visa No. 306, issued at the Mexican Consulate in San Antonio, Texas, on July 12, 1963, as proof of nationality. His entry into Mexico

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was handled by Mexican Immigration Service employee RAUL LUEVANO TRUJILLO.

ANIBAL PLEITEZ obtained Mexican Immigration tourist card FM-5 No. 4363773 on September 9 (possibly 19), 1963, at the Mexican Consulate General at New Orleans, Louisiana, and entered Mexico by autobus en route to Mexico, D. F., with place of departure from the Republic of Mexico indicated as Ciudad Cuauhtemoc or Tapachula, Chiapas. He was described as a male, Salvadoran citizen, 40 years of age, single, a motorman, born in San Salvador, El Salvador, and resident at 4 Calle Oriente No. 132, San Salvador. He presented Salvadoran Passport No. 66802, with Mexican Visa No. 709, issued by the Mexican Consulate General, New Orleans, Louisiana, on September 19, 1963, as proof of nationality. His entry to Mexico was handled by Mexican Immigration employee RAUL LUEVANO TRUJILLO.

JOSE HUMBERTO PLEITEZ was issued Mexican Immigration tourist card FM-5 No. 4363774 on September 19, 1963, by the Mexican Consulate General at New Orleans, Louisiana, and he entered Mexico by autobus en route to Mexico, D. F., with his point of departure from the Republic of Mexico indicated as Ciudad Cuauhtemoc or Tapachula, Chiapas. He was described as a male, Salvadoran citizen, 35 years of age, single, mechanic, born San Salvador, El Salvador. He presented Salvadoran Passport No. 51852, with Mexican Visa No. 708, issued by the Mexican Consulate General at New Orleans, Louisiana, on September 19, 1963, as proof of nationality. His entry to Mexico was handled by Mexican Immigration employee RAUL LUEVANO TRUJILLO.

JOSE BENITO ESCOBAR presented Mexican Immigration tourist card FM-8 No. 133155 issued by the Mexican Consulate, Laredo, Texas, September 26, 1963. Entry to Mexico was by autobus with a final destination of Mexico, D. F. He was described as a male, Salvadoran citizen, 51 years of age, married, occupation not indicated, proceeding from Laredo, Texas. He presented Salvadoran Passport No. 67375, with Mexican Visa No. 4014, issued September 10, 1963, at the Mexican Embassy in El Salvador, as proof of nationality. His entry was handled by Mexican Immigration employee HECTOR RAGA LOPEZ.

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Other Individuals and Organizations
Involved in Interview: December 18, 1963
Date

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ROBERT EDMOND GALLANT, an in-mate of the Santa Clara Prison Farm, San Jose, California, was interviewed by SA CHARLES D. MARRON on December 12, 1963.

GALLANT advised that he has been active in the anti-CASTRO underground in Mexico for the past six years under the name of "General ROBERTO DE EDMONDO CORTEZ" and that he had under his command a secret army of 3500 men throughout Mexico. This is an anti-communist force concentrating on the Cuban communists in Mexico.

GALLANT stated he had a "secret agent" whose identity he absolutely refused to divulge, and who is presently working in the Cuban Embassy in Mexico City. This secret agent advised GALLANT that LEE HARVEY OSWALD went to the Cuban Embassy on July 12, 1963, in an attempt to get a visa to Cuba and also to Russia. OSWALD stayed in Mexico City for about one week. This was his first trip to Mexico City and he arrived by airplane alone.

GALLANT stated that his secret agent pointed out OSWALD to him on the Avenue De Juarez in Mexico City, on July 12, 1963. He was pointed out to GALLANT since OSWALD had attracted the attention of the agent because of his desire to obtain the aforementioned travel visa which was thought to be unordinary for a citizen of the United States of America.

On 12/12/63 at San Jose, California File # SF 7-575
by SA CHARLES D. MARRON/lr Date dictated 12/16/63

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[REDACTED]

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D.C. 20535

1256

July 16, 1964

BY COURIER SERVICE

Honorable J. Lee Rankin
General Counsel
The President's Commission
200 Maryland Avenue, N. E.
Washington, D. C.

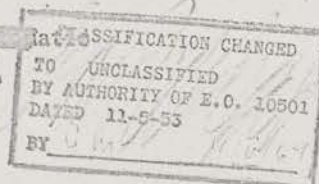
Dear Mr. Rankin:

There are enclosed two copies of a memorandum in the Lee Harvey Oswald case dated July 10, 1964, pertaining to the revelations of Ernesto Lima Juarez. Our letter dated July 1, 1964, set forth the results of initial contact of Lima Juarez by a confidential source abroad. #1256

On July 10, 1964, Lima Juarez was interviewed by an Agent of this Bureau. He advised that he and Francisco Morales checked into the Hotel del Comercio, Mexico City, Mexico, about September 18, 1963. He said that Morales checked out about October 12, 1963, and that he left the hotel about November 18, 1963.

Lima Juarez said that three Cubans who became acquainted with Morales and later with him were registered at the hotel when he and Morales arrived. He said the Cubans occupied rooms on the second floor of the hotel and that they were apparently unemployed. He said two of the Cubans were male Negroes whom he described as young, tall and slender. He said one of the Cuban Negroes was living with a Cuban Negress who was supporting him. He described the third Cuban as a white male, aged 44 - 46, five feet ten inches in height with a heavy build, dark hair, eyes and complexion. He related that the fourth Cuban was a white male, aged 54 - 58, five feet eight inches in height with brown graying hair, a gray mustache and medium complexion.

~~CONFIDENTIAL~~



[REDACTED]


Honorable J. Lee Rankin

He said that the fourth Cuban was met by the other three Cubans at the Mexico City Airport on his arrival from Cuba about September 23, 1963. He said this person claimed to have owned a large ranch near Havana which was confiscated by Castro. The fourth Cuban claimed to be en route to Miami, Florida, to join his wife. The fourth Cuban, according to Lima Juarez, departed by airplane for Miami about October 8, 1963.

Lima Juarez said the four Cubans expressed anti-Castro feelings and denounced Castro for his actions and policies. He recalled that a street photographer photographed the older Cubans with Morales, Gabriel Contreras and himself. The five individuals depicted in the photograph signed their names on the back of it. This photograph, according to Lima Juarez, is in the possession of Gabriel Contreras.

He said that on two occasions during his residence at the Hotel del Comercio, exact dates unrecalled, he saw an individual he believes was Oswald talking briefly to the two Cuban Negroes in English at the hotel entrance. Lima Juarez stated he was not positive that the individual talking to the two Cubans was Oswald.

He said he did not know anyone at the hotel except Morales when they first registered there. He claimed he met Gabriel Contreras and the Cubans through Morales who frequented the hotel lobby. He claimed he was attempting to obtain employment for Morales at the Mexican Federal Electric Power Commission.

IMP.  A confidential source abroad succeeded in locating Francisco Morales in Victoria, Mexico, on June 28, 1964. Morales told our source that he could not recall having seen Oswald at the Hotel del Comercio. Morales said he had drinks on several occasions with two Cubans, one of whom went to Florida. He expressed the belief that an employee at the hotel with the first name of Sebastian would have information as to the guests at the hotel at the time. Morales admitted knowing Lima Juarez and recalled meeting one Contreras, a retired railroad employee from Chihuahua, Mexico. Our source expressed the opinion that Morales did not furnish complete information.

~~CONFIDENTIAL~~

Honorable J. Lee Rankin

On July 9, 1964, we interviewed Julian Huerta Oliva, 221 Alton Road, Miami Beach, Florida, who is believed to be identical with the Huerta-Oliva referred to in the enclosed memorandum. Huerta Oliva stated he resided at the Hotel del Comercio, Mexico City, from August 19 to September 23, 1963. He said he departed for Miami on the latter date and that he saw no other Cubans at the hotel during his stay. He denied seeing Oswald at the hotel.

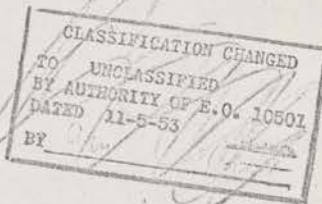
Inquiry is continuing concerning the statements of Lima Juarez and the results thereof will be furnished to you as received.

Sincerely yours,

J. Edgar Hoover

Enclosures (2)

CONFIDENTIAL



Date December 2, 1963

On December 2, 1963, Mr. HARVEY CASH, American Consul, Nuevo Laredo, Mexico, furnished the following list of persons which was supplied CASH, reflecting identity of persons who entered Mexico at Nuevo Laredo, Mexico, on September 26, 1963.

This list was obtained from a check of the Mexican Immigration records and the Mexican Customs records, Nuevo Laredo, Texas.

GILBERTO CAZARES GARZA, Chief of

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On 12/2/63 at Laredo, Texas File # SA 105-2909
by SA ROBERT L. CHAPMAN/dnb Date dictated 12/2/63

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

SA 105-2909

Mexican Immigration, and ROBERTO MORALES, Chief of Mexican Customs, had the list prepared and have advised that it is a complete list of persons entering Mexico at Nuevo Laredo on 9/26/63. This list is being set forth by State. The address of the person entering is available only in those cases where the person entered by automobile and was the owner or person entering the automobile into Mexico. (Example: four or five persons could enter in the same automobile but only the owner or person driving or entering the automobile would be recorded in the Customs records with the complete name and address.) All the others, however, would appear in the Mexican Immigration records: FM-8 tourist permits are valid for 6 months, FM-5 are valid for 15 days.

CALIFORNIA

Name of person entering	Destination	From	Type of Transportation	Tourist Card
MARIA CONSUELO GONZALEZ MATA	Mexico, D. F.	P. O. Box 659, Thermal, Calif.	automobile	FM-5
BRIAN JAQUES (Prof.)	Mexico, D. F.	San Diego, Calif.	automobile	FM-8

COLORADO

ANDREW WEBSTER CHRISTOPHER	Mexico, D. F.	Denver, Colorado	bus	FM-5
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FLORIDA

WINFRED H. BARNES	Monterrey, N. L., Mexico	Miami, Florida	airplane	FM-5
CHARLES H. DEWEY	Monterrey, N. L., Mexico	Treasure Island, Florida	automobile	FM-8
WILLIAM HENRY MASON	Monterrey, N. L., Mexico	Treasure Island, Florida	automobile	FM-8

SA 105-2909

Name of person Entering	Destination	From	Type of Transportation	Tourist Card
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INDIANA

CHESTER STANLEY STEMP (teacher)	Mexico, D. F.	Hammond, Indiana	unknown	FM-5
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ILLINOIS.

JOSE GERARDO BENAVIDES 13442 South Western St.	Mexico	Blue Island, Ill.	auto.	Unknown
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SAUL H. ESTRADA	Mexico, D. F.	Chicago, Ill.	auto.	FM-5
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JOSE VEGA VERANO 5812 S. Lowe	Mexico	Chicago, Ill.	auto.	Unknown
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KANSAS

MARJORIE FERN. CHARLES	Mexico, D. F.	Topeka, Kansas	bus	FM-5
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LOUISIANA

JOHN BRYAN MC FARLAND (employed by <u>"Britannica"</u>)	Mexico, D. F.	New Orleans, La.	bus	FM-5
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ANNA MARYL MC FARLAND (Jackson, Miss. believed to be birth place and both should be located in New Orleans.)	Mexico, D. F.	(Jackson, Miss.)	bus	FM-5
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MARYLAND

FLORENCE S. ROCLEVICH 5418 56th Ave. Riverdale, Md.	Mexico	Riverdale, Md.	auto.	Unknown
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SA 105-2909

Name of person Entering	Destination	From	Type of Transportation	Tourist Card
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MICHIGAN

SOLOMON BANDACK (engineer)	Mexico, D.F.	Detroit, Mich.	auto.	FM-5
RICHARD RALPH SCHWARZE (student)	Mexico, D.F.	Birmingham, Mich.	bus	FM-5

MISSOURI

HARRY J. MITCHELL (lawyer)	Mexico, D.F.	Palmyra, Mo.	bus	FM-8
ANN MARIE MITCHELL	Mexico, D.F.	Palmyra, Mo.	bus	FM-8

NEW JERSEY

MICHAEL A. NOVOA (student)	Mexico, D.F.	Jersey City, N. J.	train	FM-5
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NEW YORK

EMIL H. SAINZ (hotel employee)	Mexico, D.F.	Woodhaven, N.Y.	train	FM-5
TERESA CACCIATORE SAINZ (housewife)	Mexico, D.F.	Woodhaven, N.Y.	train	FM-5
ANTHONY S. WATNE (engineer)	Mexico, D.F.	New York, N. Y.	bus	FM-5

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Name of Person Entering	Destination	From	Type of Transportation	Tourist Card
TOBIAS ROSENZEW ZARNBER	Tampico, Mex.	New York, N.Y.	bus	FM-5
JOHNIFER JULIA FELLOWES	Monterrey, Mexico	New York, N. Y.	auto	FM-8
SUSANA S. FOSTER	Monterrey, Mexico	New York, N. Y.	auto	FM-8
ABRAHAM KAPLAN	Guadalajara, Mexico	Buffalo, N. Y.	bus	FM-8
<u>TEXAS</u>				
VERNON KLIEN 1734 Carthage St.	Mexico	Brownsville, Texas	auto	Unknown
LUIS MT. VASQUEZ Route 4	Mexico	Floydada, Texas	auto	Unknown
AUGUSTIN CERDA REYES 2606 Ruiz	Mexico	San Antonio, Texas	auto.	unknown
RICARDO SANDOVAL 806 Jean	Mexico	San Antonio, Texas	auto.	unknown
ARTURO H. GUERRA 203 N. New Braunfels	Mexico	San Antonio, Texas	auto.	unknown
NELIE L. HARDIN 205 Hidalgo	Mexico	Laredo, Texas	auto.	unknown
APOLONIO ALVAREZ 1311 San Jorge	Mexico	Laredo, Texas	auto.	unknown

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Name of Person Entering	Destination	From	Type of Transportation	Tourist Card
THOMAS J. ROGERS 935 Waterview	Mexico	Richardson, Texas	auto	unknown
JUAN SAUCEDO 1210 Zaragoza	Mexico	Laredo, Tex.	auto.	unknown
ALONSO FELIX 1004 Herbert Lane	Mexico	San Antonio, Texas	auto.	unknown
LEONARDO CASTILLO 2715 Morales	Mexico	San Antonio, Texas	auto.	unknown
RODOLFO ACEVEDO GUEVARA 2413 Guadalupe	Mexico	San Antonio, Texas	auto.	unknown
FRANK JIMENEZ 3025 Joyce Dr.	Mexico	Fort Worth, Texas	auto.	unknown
RODOLFO MENDIOLA 3215 Parvia Ave.	Mexico	Dallas, Tex.	auto.	unknown
GUILLELMO HEVIA VILLAR 217 W. Johnson	Mexico	San Antonio	auto.	unknown
JESUS ANGEL SANTOS CANTU 213 Bruni	Mexico	Laredo, Tex.	auto.	unknown

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Name of Person Entering	Destination	From	Type of Transportation	Tourist Card
JOSEPH HARRISON BIRD P.O. Box 289, Devine, Tex.	Mexico	Devine, Texas	unknown	unknown
CARLOS VASQUEZ GALINDO 131 Osage Dr.	Mexico	San Antonio	unknown	unknown
FLSIN GIBBS Gen. Del.	Mexico	Zapata, Tex.	unknown	unknown
EDWARD G. NEWMAN Route 1, Box 154	Mexico	Devine, Tex.	unknown	unknown
MARIA OTERO PABLOS 1101 Pecan	Mexico	McAllen, Tex.	unknown	unknown
IGNACIO G. MONTEMAYOR 810 Zaragoza	Mexico	Laredo, Tex.	unknown	unknown
ELVA VALLE RENDON 303 1/2 Grant	Mexico	Laredo, Tex.	unknown	unknown
CARLOS ALMAGUER ECHARTEA, Box 1013	Mexico	Duncanville, Texas	unknown	unknown
JOSE MONTEMAYOR TREVINO 810 Zaragoza	Mexico	Laredo, Tex.	unknown	unknown

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Name of Person Entering	Destination	From	Type of Transportation	Tourist Card
FELIX ALONZO (without documents)	Monterrey, Mexico	San Antonio, Texas	bus	FM-8
CAMILA ALVAREZ	Monterrey, Mexico	Laredo, Tex.	bus	FM-8
JUAN ALVAREZ	Monterrey, Mexico	Laredo, Tex.	bus	FM-8
BERTHA AVILA (housewife)	Monterrey, Mexico	San Antonio, Texas	bus	FM-8
TED C. BLAND (contractor)	Monterrey, Mexico	Hillsboro, Texas	auto	FM-8
HARVEY CAMPBELL	Monterrey, Mexico	Longview, Texas	unknown	FM-8
FRANK H. CANTERBURY (vendor)	Monterrey, Mexico	San Antonio, Texas	unknown	FM-8
FERNANDO H. CARRILLO (student)	Monterrey, Mexico	Duval, Tex.	unknown	FM-8
R. ALECOR CAVAZOS	Monterrey, Mexico	Dallas, Tex.	unknown	FM-8
N. ARNALDO CAVAZOS	Monterrey, Mexico	Dallas, Tex.	unknown	FM-8
TIM PRADO CHAPA	Monterrey, Mexico	Taylor, Tex.	bus	FM-8
ROBERT V. DUBLIN, JR.	Mexico, D.F.	Laredo, Tex.	unknown	FM-8
JOSE BENITO ESCOBAR	Mexico, D.F.	Laredo, Tex.	unknown	FM-8

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Name of Person Entering	Destination	From	Type of Transportation	Tourist Card
OLIMPIA BENITEZ ESCOBAR	Mexico, D.F.	Laredo, Tex.	unknown	FM-8
REINA ESCOBAR	Mexico, D.F.	Laredo, Tex.	bus	FM-8
LUCIANO G. GARCIA	Monterrey, Mexico	Duval, Tex.	auto	FM-8
AGAPITO GONZALEZ	Monterrey, Mexico	Victoria, Tex.	auto	FM-8
ELVIA GONZALEZ	Monterrey, Mex.	Victoria, Tex.	auto.	FM-8
ROBERTO GONZALEZ	Monterrey, Mex.	Victoria, Tex.	auto.	FM-8
DOLORES GUARDIOLA (housewife)	Monterrey, Mex.	Ft. Worth, Tex.	auto.	FM-8
ARTURO H. GUERRA (gasoline agent)	Salinillas, N.L., Mexico	San Antonio, Texas	auto	FM-8
BRANS J. HANS	Monterrey, Mex.	Ft. Worth, Tex.	auto.	FM-8
ERNESTINE H. WHITE	Monterrey, Mex.	Ft. Worth, Tex.	auto.	FM-8
FRANK H. JIMENEZ	Monterrey, Mex.	Ft. Worth, Tex.	auto	FM-8
EDITH W. KUTZ	Monterrey, Mex.	San Antonio, Texas	auto	FM-8
FERNANDO GARCIA LOZANO	Monterrey, Mex.	Laredo, Tex.	auto	FM-8
ANGELINA MA. DE GONZALEZ MENDEZ	Monterrey, Mex.	Laredo, Tex.	auto	FM-8

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Name of Person Entering	Destination	From	Type of Transportation	Tourist Card
ADELIO H. MORALES	Monterrey, Mex.	Laredo, Tex.	auto	FM-8
MARTINA M. MORENO	Monterrey, Mex.	Victoria, Tex.	bus	FM-8
BUELLA H. MOORE	Monterrey, Mex.	Houston, Tex.	unknown	unknown
MARGARITA M. ALANIS	Mexico, D.F.	San Antonio,	bus	FM-5
JOSE R. ALFARO	Mexico, D.F.	Dallas, Tex.	auto	FM-5
NORBERTA AVILA	Monterrey, Mex.	San Antonio, Texas	bus	FM-5
JOHN H. BOWEN	Mexico, D.F.	Houston, Tex.	Unknown	FM-5
BOHNNIE H. FABER	Mexico, D.F.	Normangee, Tex.	train	FM-5
ELSIE M. GIBBS	Mexico, D.F.	Zapata, Texas	auto	FM-5
JUANITA PEREZ	Mexico, D.F.	Dallas, Texas	auto	FM-5
MATTHEW SCHILER	Mexico, D.F.	San Antonio, Texas	unknown	FM-5

WASHINGTON, D. C.

MARIO O. MENDIVIL
4952 Butterworth Mexico Washington, auto FM-5
Pl. N.W. D.C.

According to CASH, the following are persons whom Mexican records reflect departed Mexico at Nuevo Laredo, Mexico, on 10/3/63 by bus:

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ILLINOIS

Person Departing	From	To	Type of Transportation	Tourist Card
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MARCELINO RAMON GARCIA CASTRO (student)	Mexico, D.F.	Chicago, Ill.	bus	FM-5
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JOSE H. MERI (retired)	Cuitzeo Hgo., Mexico	Chicago, Ill.	bus	FM-5
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INDIANA

ROBERTO H. BALDAZO	Mexico, D.F.	Hammond, Ind.	bus	FM-5
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LOUISIANA

HOMER VAUHAN (retired)	Monterrey, Mex.	Ferriday, La.	bus	FM-5
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MICHIGAN

LAWRENCE H. LOPEZ	Morelia, Mex.	Detroit, Mich.	bus	FM-5
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MISSOURI

HARVEY TUTTLE	Pensionado, Mex.	Butler, Mo.	bus	FM-5
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NEW YORK

ANTONY WATNEY (engineer)	Mexico, D.F.	New York, N.Y.	bus	FM-5
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CHARLES L. MILLER (retired)	Monterrey, Mex.	Jamaica, N.Y.	bus	FM-5
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TEXAS

MAGDALENA MA. MORENO	Mexico, D.F.	La Mesa, Texas	bus	FM-5
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Person Departing	From	To	Type of Transportation	Tourist Card
MARIA JUANA ALANIZ	Monterrey, Mex.	San Antonio Texas	bus	FM-8
PHILLIPPE PITER DE DER VORM (student)	Monterrey, Mex.	Laredo, Tex.	bus	FM-8
HENERY OLIVER EMERSON	Mexico, D.F.	Austin, Tex.	bus	FM-8
ADRIENNE N. EMERSON	Mexico, D.F.	Austin, Tex.	bus	FM-8
MA. LUISA DE GARCIA GUERRERO	Monterrey, Mex.	Corpus Christi, Texas	bus	FM-8
BONIFACIO URDIALES	Monterrey, Mex.	Laredo, Texas	bus	FM-8

CASH advised Mexican records reflect the following persons departed Mexico at Nuevo Laredo, Mexico, on 10/3/63 by unknown type of transportation:

Name	Coming From	Going To	Type of Transportation	Tourist Permit
MANUEL H. CAPIZ	Mexico, D.F.	St. Paul, Minn.	unknown	FM-5
GUADALUPE CAPIZ	Mexico, D.F.	St. Paul, Minn.	unknown	FM-5
EUGENE EVERALD HUNTER (contractor)	Mexico, D.F.	Portland, Oregon	unknown	FM-5
HEAPITO DEL RIO	Mexico, D.F.	San Antonio, Texas	unknown	FM-5

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Person Departing	Coming From	Going To	Type of Transportation	Tourist Card
EDUARDO LUIS MARTINEZ	Nuevo Leon, Mex.	San Antonio, Texas	unknown	FM-5
ALICIA BERTHA RAMOS	Monterrey, Mex.	Laredo, Tex.	unknown	FM-8
PABLO GONZALEZ REYES	Monterrey, N.L., Mexico	Encinal, Tex.	Unknown	FM-8
ROBERT L. TARIN (carpenter)	Monterrey, N.L., Mexico	Castroville, Texas	unknown	FM-8
ELIZABETH TARIN	Monterrey, N.L., Mexico	Castroville, Texas	unknown	FM-8

DOOTY

Thursday, March 23, 1967 - 2:40 P.M.

INTERVIEW BY JIM GARRISON, JAMES ALCOCK of one DONALD DOOTY.

- A. What have you been doing in Mexico?
- D. Touring
- A. Did you get to Mexico City?
- D. Yes.
- A. Approximately how long were you in Mexico?
- D. About six months.
- A. Approximately June or July, 1963, when you came to New Orleans, how long were you in New Orleans after that?
- D. Two weeks.
- V. Mr. Dooty, Mr. Garrison -
- G. Nice to meet you Mr. DOOTY. How long have you been in the city?
- D. Since the 2nd of April.
- G. I guess you know by now that we want to ask you a few questions because you know Mr. SHAW and naturally we are interested in Mr. SHAW. Where do you plan to go from here?
- D. Montreal.
- G. I see. Do you have any idea what your address will be in Montreal?
- D. No, I don't.
- G. Do you know where you will be working?
- D. I will be working for the exposition, but I don't know where.
- G. What kind of exposition is that?
- D. The new World's Fair.
- G. A new World's Fair already? I thought they were every four years. Four years passed already?
- V. Expo '67.
- G. Did you live in San Francisco?
- D. I did until I left in January and after the fair is over.
- G. Ontego Street? 2315?
- D. That's right.

- G. Did you know DANTE MAROCHINI?
- D. No I don't.
- G. How about JAMES LEWALLEN?
- D. No.
- G. You know JIMMY JOHNSON.
- D. Yes.
- G. DICK RANDOLPH?
- D. No.
- G. AL GRUBER?
- D. No.
- G. OLIN WRIGHT?
- D. No.
- G. DR. BARIN?
- D. Yes.
- G. How long have you known DR. BARIN?
- D. Ten years.
- G. OLIN WRIGHT you didn't know.
- D. No.
- G. JOHN ROSS?
- D. No.
- G. JULIAN BUZNEDO?
- D. No.
- G. MANUEL GARCIA GONZALES?
- D. No.
- G. HUGH WARD?
- D. No.
- G. DR. SHERMAN at Ochsner Clinic?
- D. I know of her, yes. Wasn't that the one that was killed a while ago?
- G. Yes. What did you know of her?
- D. I know she was killed, that's all.

G. That's all. You don't know any more than that?
D. No.
G. DR. MARTIN PALMER?
D. He was on television the other night.
G. DR. JAMES BUDD?
D. No.
G. LAYTON MARTENS?
D. Yes.
G. Tell me, where do you know LAYTON from? How well?
D. Just casually - just ran into him a couple of times.
G. What year did you know him from?
D. Last year.
G. Last year?
D. Yes.
G. Where did you bump into him last year?
D. During Carnival. I was here last year.
G. You remember where?
D. No, I don't.
G. Was it in the French Quarter?
D. It may have been. Probably.
G. At CLAY SHAW's ?
D. No.
G. You remember whose party it was?
D. I don't even know if it was a party.
G. You remember what street it was?
D. No.
G. Did you ever see him before?
D. Before I met him?
G. Before last year.
D. No.

- G. How did you know it was LAYTON MARTENS?
D. He was introduced to me.
G. Who introduced him to you?
D. I have no idea.
G. Do you know who he was with?
D. No.
G. You just remember the name LAYTON MARTENS, but you don't know where you met him or who he was with.
D. I have seen him a couple of times since then. I knew his name.
G. Have you been in New Orleans since then?
D. Yes. I was here this year past.
G. Did you see JIM DODSON when you were here?
D. Yes.
G. Were you at CLAY SHAW's when you were here during Carnival?
D. Yes.
G. That is where you saw JIM DODSON?
D. Yes.
G. Did you LAYTON MARTENS there?
D. No.
G. Did you know GORDON NOVEL?
D. No.
G. DEAN ANDREWS?
D. No.
G. SERGIO ARCACHA?
D. No.
G. ROBERT RILEY?
D. No.
G. You were in Mexico in '63?
D. That's right.

G. Were you on active duty at this time?
D. No. I was just vacationing.
G. What was your period of active duty?
D. '51 - '54.
G. '51 to '54? And you were in Intelligence, Russian interpreter?
D. Yes.
G. Where di you learn Russian?
D. Syracuse University in New York.
G. When did you first meet CLAY SHAW?
D. I am not sure, '56 or '57 probably.
G. I see. Have you ever been to Italy?
D. Yes.
G. When?
D. 1964.
G. 1964?
D. December, 1963---
G. What was your reason for going over there?
D. No, it was 1964. I was an interpreter.
G. Have you ever done any work for the CIA?
D. No.
G. Are you aware of CLAY SHAW's connection with the CIA in '63, '59 - '60?
D. No.
G. You never heard him speak of it?
D. No.
G. And you have known him for ten years? Have you ever heard him speak of LAYTON MARTENS?
D. Not specifically. I know they knew each other.
G. I know they knew each other too. I mean, you can't recall having heard him speak of him?
D. No.

- G. Have you ever heard LAYTON speak of CLAY?
- D. Yes. I think that. Yes.
- G. Can you think of any particulars in LAYTON MARTEN's comments about CLAY? Anything that he said?
- D. Let's see. That he doesn't play chess very well.
- G. CLAY SHAW does not play chess very well? SHAW has a chess set there. Did you play chess with him?
- D. I have. Yes.
- G. Does he play chess well?
- D. He plays well.
- G. Did you ever hear of MIGUEL TORRES: EMILIO SANTANA?
- D. No.
- G. Do you know HARRY OLSON?
- D. No.
- G. ED VOGEL?
- D. No.
- G. How about ANDREW BLACKMON?
- D. No.
- G. Do you know JEFF?
- D. Yes.
- G. How have you known JEFF?
- D. Never very well, but I've known him a long, long time.
- G. Did JEFF know LAYTON MARTENS very well?
- D. I have no idea.
- G. Know MICHAEL PAYNE?
- D. No.
- G. Do you know BERTHA CHEEK?
- D. No.
- G. OTIS CHEEK?
- D. No.

- G. BILLY RAY WILSON?
- D. No.
- G. JOSEPH BLANCA?
- D. No.
- G. BRECK WALL?
- D. No.
- G. Did you get a chance to --- Where were you on the 22nd of November '63? In Chicago or 'Frisco?
- D. Chicago.
- G. When did you go to San Francisco?
- D. Actually, when do you mean? Do you mean before then?
- G. No. I mean, you just came from San Francisco. When did you move to San Francisco?
- D. When I left New Orleans. I went to San Francisco in 1962.
- G. I see. Then you went to Mexico from San Francisco?
- D. This was in 1963. I had been living in San Francisco. I went to Mexico, came here, went to Chicago and then back to San Francisco and started school at the University of California.
- G. When did you go to Mexico?
- D. In June 1963.
- G. How long did you stay in Mexico?
- D. About 6 weeks.
- G. Where did you stay?
- D. We really didn't stay anywhere. We were traveling all the time. We drove down the west coast and over the interior to the east coast.
- G. Just moved around to different places for 6 weeks. You were with someone?
- D. Yes.
- G. Who were you with?
- D. From the university, if I remember.
- G. What university?
- D. California.

G. I see. What was his name?
D. TOM GUNN.
G. TOM GUNN? And then you came to New Orleans when?
D. You mean after Mexico?
G. Yes. In '63.
D. I was here the last two weeks of July.
G. Did TOM GUNN come with you?
D. Yes. He did.
G. And where did you stay the last two weeks in July?
D. I stayed at 817 Dumaine.
G. And you saw CLAY SHAW then?
D. I believe so. Yes.
G. A couple of times?
D. (No audible answer)
G. Who were you staying with at 817 Dumaine?
D. The same people I am staying with now.
G. Is this a family?
D. No, it isn't. It's a guy I went through law school with.
G. Who is the friend you went to law school with?
D. MR. CHITTIM. JOHN CHITTIM.
G. Does JOHN know CLAY SHAW?
D. Only through me.
G. Does he know LAYTON?
D. Yes.
G. How long does he know LAYTON? Do you have any idea?
D. No. Casually, I expect though.
G. How long did JOHN CHITTIM live at his present address, 817 Dumaine?
D. Since last spring, I think. (inaudible)
G. What does JOHN do for a living?
D. He's an attorney. He works for an insurance company.

G. Do you know which insurance company?

D. No.

G. Did you ever meet BUY BANISTER?

D. No.

G. You say your family lives in Chicago. Is that right?

D. Yes.

G. What address in Chicago?

D. I'm not sure. I moved back recently and the house was sold.

G. Is your father living?

D. Yes.

G. What is his name?

D. MARSHAL LEVY.

G. All right. Do you know what street he lives on?

D. Bell Drive, if he still lives in the house. 9432 Bell.

G. 9432 Bell Street. Have you ever lived in Houston?

D. No. Never.

G. Have you ever been to Houston?

D. Yes.

G. When were you in Houston?

D. Most recently.

G. Yes.

D. I would say about the 29th of January.

G. Where did you stay then?

D. I didn't stay anywhere. I just went to the opera.

G. Went to what?

D. Went to the opera..

G. Oh, I see.

D. I came here and got in Sunday morning and went to the opera and left Sunday night.

G. Were you in Houston in '63?

D. I believe so. (inaudible)

- G. And what month would that have been?
- D. June or July. One of the two.
- G. That would be on the way to Mexico or from Mexico?
- D. From Mexico.
- G. All right. And where did you stay in Houston?
- D. I don't recall. I think the Auditorium Hotel. I'm not sure.
- G. You never heard the name BRECK WALL OR JOE PETERSON? MARY ROSS?
- D. No.
- G. Have you ever been in Dallas, Texas?
- D. Yes. Many times.
- G. Were you in Dallas in '62?
- D. (Interference)
- G. Where do you stay when you go to Dallas?
- D. I used to stay with friends I had there.
- G. What were their names?
- D. IKARD. JOHN IKARD, I think.
- G. Does he live there now?
- D. No. He doesn't live there.
- G. Where does he live now?
- D. I'm not sure. I haven't been in touch with him recently.
- G. What business is JOHN IKARD in?
- D. He was a salesman for a boat company. (p: Foran Hall's friend?)
- G. Do you know what kind of boats?
- D. I don't know what kind.
- G. Does JOHN IKARD know CLAY SHAW?
- D. No.
- G. Were you in SHAW's any time in '63?
- D. Yes.

at this
time
Shawley
is getting
ready to
come to
N.O. from
Mexico

- G. When?
- D. Probably about the end of August.
- G. And when you left here and went to Chicago, you stayed in Chicago how long?
- D. I think about the 25th of August.
- G. The 25th of August, and then you went to Dallas. And how long did you stay in Dallas?
- D. Over night. I was driving to San Francisco.
- G. Where did you stay over night?
- D. I don't recall.
- G. You don't remember?
- D. No. I was just trying to think. I dropped down from Tulsa. I have no idea. I think it was a motel. I'm not sure.
- G. Is there any particular reason why you went to San Francisco by way of Dallas and Chicago?
- D. Yes. The people I was riding with.
- G. And who was that?
- D. A friend of mine from New York and TOM GUNN.
- G. TOM GUNN and a friend from New York?
- D. They had never seen the country either and we shared expenses.
- G. Who was the friend from New York?
- D. His name is O'MALLEY.
- G. What's his first name?
- D. TOM.
- G. And what does he do?
- D. He's a bartender.
- G. Where does he live now?
- D. In San Francisco.
- G. Do you know where he tends bar?
- D. No.

- G. Does O'MALLEY know CLAY SHAW?
- D. No.
- G. Does TOM GUNN know CLAY SHAW?
- D. I think he met him when we were here. I'm not sure.
- G. TOM GUNN?
- D. I imagine so. I think we had lunch or something. But I wouldn't guarantee it.
- G. When LAYTON MARTENS would play chess with SHAW, do you know where they played?
- D. I imagine at SHAW's house.
- G. Do you know DAVID FERRIE?
- D. No.
- G. Did you ever hear of him?
- D. Not until recently.
- G. You never heard him mentioned before?
- D. No.
- G. Do you have a position lined up where you're going now?
- D. Yes.
- G. Would you mind telling me what sort of position you're going to?
- D. I don't really know. The person who apprised me of the job works for the Montreal Star. He is supposed to line up the entertainment for the fair and he said to come up.
- G. Isn't there any -- it seems to me that the knowledge of Russian is rather an unusual gift to have. Isn't there any way to use that? Isn't anybody interested in that?
- D. I doubt it really. The only time I ever used it was when I was in the Graduate School at Tulane. I took a Russian lab course when I was a freshman.
- G. When were you in the Graduate School at Tulane?
- D. When I finished law school.
- G. You finished law school at Tulane?
- D. Yes.
- G. What year did you finish?

- G. But you remember his name.
- D. Because I've met him frequently at a few other places.
- G. At what other places have you met him then on these frequent occasions?
- D. I met him once at Baron's house; once at the Casa
- G. The Casa de los Marinas? Do you recall who LAYTON was with at Le Casa de los Marinas?
- D. No I don't. I just don't know him that well that I ever paid much attention to him.
- G. Where else have you met LAYTON MARTENS?
- D. I think at another doctor's house.
- G. What was the doctor's name?
- D. I prefer not saying it because I don't like bringing other people into this.
- G. We're trying to keep things simple and we don't plan to be subpoenaing the doctor. At the same time, we've called you in under a subpoena which gives us power to rule you into court on contempt. I'm not threatening you except that if you tell us the doctor's name that is very likely the end of it. But if you didn't, it would require us to rule you into court and then it would become an issue, and frankly this would simplify it and we're not that interested, but if you balk at a question it causes us to - of course in a courtroom -
- D. His name is Rafferty.
- G. That simplifies it. We don't want to make a production for Dr. Rafferty either.
- A. He's a psychiatrist, isn't he?
- D. Yes.
- G. This Dr. Rafferty is a psychiatrist?
- A. What's his first name?
- D. Tom.
- G. You met LAYTON MARTENS at Tom Rafferty's?
- D. I said he was there when I was there.
- G. Do you know if MARTENS played chess with him too?
- D. I never asked him.
- G. Is MARTENS considered a good chess player?

- D. I don't know. I think so.
- G. Do you belong to the U. S. Chess Federation. ^{I mean} do you play seriously?
- D. No.
- G. Just casually. Do you know if SHAW plays seriously?
- D. I don't believe he does.
- G. Does he have any chess literature?
- D. I don't know.
- G. How well do you know JIM DOTSON?
- D. I know him from San Francisco.
- G. Now, let's go back to the Fall of '63. Where were you in November. What town.
- D. In November of '63. I was in Chicago. I had just come back to Chicago from San Francisco.
- G. The entire month?
- D. I think I ~~xxxxx~~ got to Chicago about the 1st of November.
- G. You got into Chicago or out of Chicago?
- D. Into Chicago from San Francisco.
- G. And you stayed in Chicago the entire month?
- D. Yes. I was in Chicago for the whole year.
- G. Do you remember the address where you were staying.
- D. Yes. I was staying at 1117 N. Dearborne.
- G. Who were you living with?
- D. I was living alone,
- G. During the times you visited SHAW at Mardi Gras, you've never bumped into JAMES LEWALLEN?
- D. No. I never did.
- G. And you don't recall DANTE MAROCHINI?
- D. No. I don't.
- G. Did you ever meet AL GROOVER?
- D. Not that I know of.
- G. Did you ever hear the name AL GROOVER?
- D. No.

- G. In Los Angeles?
- D. No.
- G. You don't recall a pilot - a former pilot for Southern Airways OLIN RANK, a very close friend of SHAW's - but a small man?
- D. No.
- G. Did you ever meet ALPIN BEAUBOUFF?
- D. Not that I know of.
- G. You plan to leave here next week - a week left.
- D. A week from Sunday.
- G. How do you plan to go to Canada?
- D. By bus.
- G. Did you ride here on a bus? When did you arrive?
- D. You want to trace the bus.
- G. Yes.
- D. I guess about 10 days ago.
- G. Have you had a chance to see CLAY SHAW while you were here?
- D. No I haven't.
- G. You haven't made an effort to see him?
- D. Yes. I couldn't get in touch with him.
- G. Did you call him on the phone?
- D. Yes.
- G. Did you get hold of him?
- D. No.
- G. What about the hospital.
- D. I didn't call the hospital.
- G. Any particular reason?
- D. Yes. I imagine enough people are bothering him already. I wrote from Miami and said that I would be in town if I could be of any help. I didn't hear from him so I assumed he is a pretty busy man.
- G. You came here from Miami.

- D. Yes.
- G. Have you ever been to Miami before?
- D. Frequently.
- G. Where do you stay when you go to Miami?
- D. I stay with my brother.
- G. Where does your brother live?
- D. He lives on 79th Street Causeway.
- G. What's your brother's name?
- D. Tom.
- G. Tom Dooty? Where were you born?
- D. Chicago.
- G. Have you ever met CLAY SHAW in Miami?
- D. No.
- G. Have you ever met CLAY SHAW in any city outside New Orleans?
- D. Chicago.
- G. Not in San Francisco.
- Where did you meet CLAY SHAW in Chicago?
- D. At Mr. Kelly's.
- G. K E L L Y?
- D. Yes. It's a nightclub on Rush Street.
- G. That's kind of like Bourbon - it's a nightclub street.
- D. Yes.
- G. When was that that you met CLAY SHAW at Mr. Kelly's?
- D. I would say it was in the Spring of 1964.
- G. Do you remember who he was there with?
- D. No. I don't remember the names. He was staying with - I don't remember the names.
- G. He flew down there with several men, didn't he?
- D. To Chicago?
- G. Yes.
- D. As far as I know, he was there alone. He was staying
- G. Do you recall how long he stayed there?
- D. I think it was just the week end. I only saw him that one

- G. Who was he with when you saw him at Mr. Kelly's?
- D. He was with the people he was staying with.
- G. You've never seen him in San Francisco?
- D. No.
- G. You're saying that Chicago is the only city you've seen him in outside of New Orleans.
- D. Yes, that's right.
- G. Have you ever seen him in Mexico?
- D. No.
- G. Do you know where he stays when he goes to Mexico?
- D. No.
- G. And you've never seen him in San Francisco?
- D. No.
- G. Had you ever met JIM DOTSON before you met him at CLAY SHAW'S?
- D. Yes, I knew him from San Francisco.
- G. Did you know that he knew CLAY SHAW?
- D. No I didn't.
- G. When did you find that out?
- D. This Carnival when I was here.
- G. You mean, you went to CLAY SHAW'S and you saw your friend from San Francisco? Did you see anybody else there that you know? There was nobody there on Mardi Gras day but you and JIM DOTSON?
- D. during the season.
- G. When you were there through, there was nobody but you and JIM DOTSON?
- D. Yeah. That's right. At lunch.
- G. At lunch? Just the three of you? And you don't recall a man named DICK RANDOLPH? Works for the May Company? In San Francisco?
- D. (no oral answer)
- G. Have you ever been to Mexico before?

- D. In 1963, yeah, a couple of times.
- G. Where do you usually go?
- D. Usually in the border towns. I went down to Mexico City one Christmas.
- G. Have you ever been there since '63?
- D. No.
- G. When you were in the service, where were you stationed?
- D. Germany.
- G. Germany, where in Germany?
- D. _____
- G. I see. All of three years?
- D. Yes, well, I was there about a year and a half.
- G. Have you ever been to Cuba?
- D. Yes.
- G. When were you in Cuba?
- D. 1956 or 7.
- G. How long were you in Cuba?
- D. A weekend.
- G. Havana, just one weekend '56 or '57?
- D. Yes, it was right before _____ got kicked out of the _____
- G. You've never been there before or since?
- D. No.
- G. Who were you with?
- D. My brother.
- G. The same brother you mentioned before?
- D. Yes.
- G. Where did you stay?
- D. At a small hotel.
- G. Did you have any special reason for going to Cuba?
- D. It was cheap.
- G. Just a weekend. Where is the fair the exhibition going to be located that you are going to?
- D. In Montreal.
- G. I see, this is entitled "The World's Fair?"

- D. 67 World's Fair.
- G. And what part of it are you planning to work for?
- D. I don't know, it'll probably be something to do with the opera house.
- G. Are they going to have an opera house?
- D. Yes.
- G. They're going to have opera from some opera company in Canada, is that the idea?
- D. No, from all over, Vienna, Moscow, London.
- G. Who is your connection with the World's Fair?
- D. They don't really pick the paper - - -
- G. What paper is that?
- D. Montreal Star
- G. And what's his name?
- D. McClean.
- G. M C C L E A N. What's his first name?
- D. ERIC.
- G. If we want to get in touch with you, we can get in touch with you through him?
- D. Yes.
- G. All right, John, you have any questions?
- A. I think that's Eric, Jim.
- G. Eric. Any questions, Jim? You're not planning to practice law, or use your law degree?
- D. No..
- G. Maybe you're wise. Is it of any value to you?
- D. Not really.
- A. I think you told us you didn't know JACK RUBY.
- D. Yeah.
- A. Have you ever been in the Carrousel Club in Dallas?
- D. No.
- A. Have you been in any night clubs you can recall in Dallas?

- D. A place called the Zoo Bar.
- G. What bar?
- D. The Zoo
- G. How about the Empress?
- D. (No oral answer)
- G. Who went to the Zoo Bar?
- D. I have no idea.
- A. Now you say you first met MR. SHAW through mutual interest in playwriting, is that what you said? And he was writing two plays or you know of two plays that he wrote. What was the name of those plays?
- D. I don't know I was much younger, called "In Memoriam."
- A. "In Memoriam."
- D. And the one he was working out - - -
- A. What was the name of that one?
- D. "Ulloa"
- A. "U l l o a"? That's the one he's translating Spanish into English, is that correct?
- D. Yeah.
- A. You don't recall any other plays?
- D. No.
- G. You say you've been to Dallas frequently?
- D. Yes
- G. When was the last time you were there?
- D. Last January
- G. Is there a place that you usually stop over?
- D. No, it usually is a motel in town.
- G. A motel in town, that means you usually use a certain motel, do you not?
- D. Not really, I use to always stay with these friends so that . . . (inaudible)
- G. How many times would you say you went to Dallas in 1963?
- D. Probably once.
- G. How many times in Houston?
- D. Maybe once.

- G. How about Galveston? Did you go to Galveston?
- D. Once a long time ago about '57.
- G. Do you know anyone by the name of BILLY RAY WILSON?
- D. No.
- G. Do you have anything else, Jim?
- A. Yes, getting back to MR. SHAW's car. You say it was a black Ford convertible that he owned at one time?
- D. Yes.
- A. And then he had a white Thunderbird, is that correct? What was this the big Thunderbird or the old Thunderbird that is real low?
- D. I think it was the low one.
- A. The low one, kind of sporty. The first model out. It was the first model?
- D. Yes.
- G. What color was that?
- A. White. Do you know of any other car that he drove?
- D. That's the only two until recently. He has a small station wagon now.
- A. What color and type station wagon?
- D. White, green, or blue I don't know what make I think Rambler or something like that.
- A. Have you ever driven anywhere with CLAY SHAW?
- D. Here in the city?
- A. Do you know of your own knowledge whether he uses any particular garage for servicing of his automobile?
- D. No, I don't know.
- A. Do you know where he parks his automobile around his apartment at 1313?
- D. On the street, I believe.
- A. On the street. Do you know of any off-street parking he has?
- D. No.
- G. What night clubs have you all gone to here?
- D. No night clubs, usually restaurants.
- G. When you were discharged from the service, what rank were you?

- D. I was corporal.
- G. And after acquiring a specialty as rare and as useful as that, that's all the Army gave you was the rank of corporal?
- D. They had a regulation at the time that anyone that attended school for a year their commission is held back for twenty-one weeks. And another regulation in service training so everyone else could get out in a few months and then they changed the program.
- G. That's astonishing.
- V. Did you ever stay at the Hylander in Dallas?
- D. I don't believe so.
- A. How about the Town and Country in Dallas?
- D. It's a motel?
- A. Yes, Town and Country Motel.
- G. Dallasite Motel?
- D. No, not that I know of.
- A. When were you born Mr. Dooty, what date?
- D. December 17, 1931.
- G. Do you know any relatives of JACK RUBY in New York?
- D. No.
- G. No, I mean Chicago. Do you know any of RUBY's relatives in Chicago?
- D. (No oral answer)
- G. Thank you for coming, I appreciate it.